

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001272

FILED
Apr 20, 2012
Secretary of State

Entity Name: JAMES A. SCOTT & SON, INCORPORATED

Current Principal Place of Business:

1301 OLD GRAVES MILL ROAD
LYNCHBURG, VA 24502

New Principal Place of Business:

Current Mailing Address:

PO BOX 10489
LYNCHBURG, VA 245060489

New Mailing Address:

1301 OLD GRAVES MILL ROAD
LYNCHBURG, VA 24502

FEI Number: 54-0372970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SYDNOR, WALKER P JR
Address: 1172 BATEAU DRIVE
City-St-Zip: LYNCHBURG, VA 24503

Title: STD
Name: RYDER, CRAIG K
Address: 309 OVERSTREET LANE
City-St-Zip: LYNCHBURG, VA 24503

Title: VPD
Name: KORONEOS, ERIK A
Address: 117 OAKWOOD PLACE
City-St-Zip: LYNCHBURG, VA 24503

Title: VPD
Name: GRIEVES, BRET S
Address: 2926 ROUNDHILL ROAD
City-St-Zip: GREENSBORO, NC 27408

Title: VPD
Name: MAUCK, R HUTCHINSON
Address: 2900 W BRIGSTOCK ROAD
City-St-Zip: MIDLOTHIAN, VA 23113

Title: VPD
Name: REDMOND, JAMES S III
Address: 111 LINDEN AVE
City-St-Zip: LYNCHBURG, VA 24503

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CRAIG K. RYDER

STD

04/20/2012

Electronic Signature of Signing Officer or Director

Date