

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001760

FILED
Apr 04, 2012
Secretary of State

Entity Name: ALL A BOARD OF VIRGINIA, INC.

Current Principal Place of Business:

395 DABBS HOUSE RD.
RICHMOND, VA 23223

New Principal Place of Business:

Current Mailing Address:

395 DABBS HOUSE RD.
RICHMOND, VA 23223

New Mailing Address:

FEI Number: 54-1786184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PDC
Name: ETHERIDGE, WALTER C JR
Address: 395 DABBS HOUSE RD.
City-St-Zip: RICHMOND, VA 23223

Title: VD
Name: BARTH, ANDREW M
Address: 395 DABBS HOUSE RD.
City-St-Zip: RICHMOND, VA 23223

Title: VTD
Name: HARRIS, KENNETH W JR
Address: 395 DABBS HOUSE RD.
City-St-Zip: RICHMOND, VA 23223

Title: VD
Name: BURFORD, WILLIAM W
Address: 395 DABBS HOUSE RD.
City-St-Zip: RICHMOND, VA 23223

Title: S
Name: MCINTEER, CYNTHIA A
Address: 395 DABBS HOUSE RD.
City-St-Zip: RICHMOND, VA 23223

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: KENNETH W HARRIS JR - TREASURER

TREA

04/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date