

1.) CORPORATION NAME:

**CAR AND CARRIAGE CARAVAN, INCORPORATED**

DUE DATE: **12/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY**

**BRIAN R PITNEY**

**1111 E. MAIN STREET, SUITE 2400**

**P.O. BOX 1998**

**RICHMOND, VA 23218-1998**

SCC ID NO: **00853093**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	250
PREFER	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: P O BOX 748

CITY/ST/ZIP: LURAY, VA 22835-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

OFFICER

DIRECTOR

NAME: JOHN H. GRAVES  
TITLE: PRESIDENT  
ADDRESS: CRICKVIEW FARM  
CITY/ST/ZIP/CO: LURAY, VA 22835-

OFFICER

DIRECTOR

NAME: JAMES R O GRAVES  
TITLE: VICE PRESIDENT  
ADDRESS: PO BOX 748  
CITY/ST/ZIP/CO: LURAY, VA 22835-

OFFICER

DIRECTOR

NAME: ALICE A GRAY  
TITLE: TREASURER  
ADDRESS: 94 ROSSER DRIVE  
CITY/ST/ZIP/CO: LURAY, VA 22835-

OFFICER

DIRECTOR

NAME: CORNELIA G SPAIN  
TITLE: SECRETARY  
ADDRESS: PO BOX 748  
CITY/ST/ZIP/CO: LURAY, VA 22835-

OFFICER

DIRECTOR

NAME: C. R. SUDDITH  
TITLE: CFO  
ADDRESS: 356 FOREST HILLS DRIVE  
CITY/ST/ZIP/CO: LURAY, VA 22835-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ C. R. SUDDITH</u>	<u>C. R. SUDDITH, CFO</u>	<u>12/2/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.