

1.) CORPORATION NAME:

HERITAGE TITLE, LTD.

DUE DATE: **7/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**J JEFFREY TINKHAM
TINKHAM LAW GROUP PC
500 E MAIN ST STE 405**

SCC ID NO: **01602598**

NORFOLK, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	15,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

NORFOLK CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1321 LASKIN RD
SUITE 200

CITY/ST/ZIP: VIRGIINIA BEACH, VA 23451

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.

NAME:	DEBORAH MATTHEWS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1321 LASKIN RD, #200		
CITY/ST/ZIP/CO:	VIRGINIA BEACH, VA 23462		

NAME:	RICHARD B THURMOND	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1805 KEMPSVILLE ROAD		
CITY/ST/ZIP/CO:	VIRGINIA BEACH, VA 23464		

NAME:	KENNETH A WECHT	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1805 KEMPSVILLE ROAD		
CITY/ST/ZIP/CO:	VIRGINIA BEACH, VA 23464		

NAME:	HOWARD W HANNA, III	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1805 KEMPSVILLE ROAD		
CITY/ST/ZIP/CO:	VIRGINIA BEACH, VA 23464		

NAME:	ANNIE HANNA GESTRA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	1805 KEMPSVILLE ROAD		
CITY/ST/ZIP/CO:	VIRGINIA BEACH, VA 23464		

NAME:	F. DUFFY HANNA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	1805 KEMPSVILLE ROAD		
CITY/ST/ZIP/CO:	VIRGINIA BEACH, VA 23464		

NAME:	TRACY ROSSETTI-DELVAUX	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	1805 KEMPSVILLE ROAD		
CITY/ST/ZIP/CO:	VIRGINIA BEACH, VA 23464		

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.

/s/ TRACY ROSSETTI-DELVAUX	TRACY ROSSETTI-DELVAUX, TREASURER	1/23/2014
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.