

1.) CORPORATION NAME:

HERITAGE CHEVROLET, INC.

DUE DATE: **12/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CAROLYN K KYGER
100 MYERS DR
PO BOX 7823**

SCC ID NO: **02249662**

CHARLOTTESVILLE, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ALBEMARLE COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 4020

CITY/ST/ZIP: CHESTER, VA 23831

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:	JOHN E. BURCHELL, JR.	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	209 RIVERS BEND CIRCLE		
CITY/ST/ZIP/CO:	CHESTER, VA 23836		

NAME:	JOHN R TAYLOR, III	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	16313 DRAGONNADE TRAIL		
CITY/ST/ZIP/CO:	MIDLOTHIAN, VA 23113		

NAME:	JUDY MELNYK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	4701 WRAYWOOD AVE		
CITY/ST/ZIP/CO:	CHESTER, VA 23831		

NAME:	ELIZABETH M BORCHES	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	1521 OXFORD ROAD		
CITY/ST/ZIP/CO:	CHARLOTTESVILLE, VA 22903		

NAME:	H. CARTER MYERS, III	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE CHAIRMAN		
ADDRESS:	440 ROOKWOOD DRIVE		
CITY/ST/ZIP/CO:	CHARLOTTESVILLE, VA 22901		

NAME:	JOAN W GOEBEL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	14705 ACORN RIDGE PLACE		
CITY/ST/ZIP/CO:	MIDLOTHIAN, VA 23112		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CAROLYN KYGER SECRETARY 3309 PRESTON SHORE DRIVE HARRISONBURG, VA 22801	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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/ CAROLYN KYGER	CAROLYN KYGER, SECRETARY	10/21/2013	
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.			