

1.) CORPORATION NAME:

HEART OF VIRGINIA AVIATION, INC.

DUE DATE: **1/31/2012**

SCC ID NO: **03874641**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
KIMBERLY H GRIMES
11152 AIR PARK RD
ASHLAND, VA 23005**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	4,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 6096

CITY/ST/ZIP: ASHLAND, VA 23005-

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: TOMMY L GRIMES
TITLE: PRES/TREAS
ADDRESS: PO BOX 6096
CITY/ST/ZIP/CO: ASHLAND, VA 23005-

OFFICER

DIRECTOR

NAME: KIMBERLY H GRIMES
TITLE: VICE PRESIDENT
ADDRESS: PO BOX 6069
CITY/ST/ZIP/CO: ASHLAND, VA 23005-

OFFICER

DIRECTOR

NAME: PHILLIP SOLOMON
TITLE: DIR
ADDRESS: 1700 MULBERRY DRIVE
CITY/ST/ZIP/CO: MARTINSVILLE, VA 24112-

OFFICER

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/ TOMMY L GRIMES

TOMMY L GRIMES, PRES/TREAS

1/31/2012

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.