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|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|------------|--------|-------|
| <b>SCC eFile</b>                                                                                                                                                                                                         | <b>2016 ANNUAL REPORT<br/>COMMONWEALTH OF VIRGINIA<br/>STATE CORPORATION COMMISSION</b> | 216506749                                                                                                                                                                                                                            |       |            |        |       |
| 1.) CORPORATION NAME:<br><b>HERITAGE MOVING AND STORAGE INC.</b>                                                                                                                                                         |                                                                                         | DUE DATE: <b>1/31/2016</b>                                                                                                                                                                                                           |       |            |        |       |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>JAMES E PLYMPTON III<br/>241 HORNER LANE<br/>SALEM, VA</b>                                                                                                        |                                                                                         | SCC ID NO: <b>04210761</b>                                                                                                                                                                                                           |       |            |        |       |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>SALEM CITY</b>                                                                                                                                                         |                                                                                         | 5.) STOCK INFORMATION<br><table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>2,500</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 2,500 |
| CLASS                                                                                                                                                                                                                    | AUTHORIZED                                                                              |                                                                                                                                                                                                                                      |       |            |        |       |
| COMMON                                                                                                                                                                                                                   | 2,500                                                                                   |                                                                                                                                                                                                                                      |       |            |        |       |
| 4.) STATE OR COUNTRY OF INCORPORATION:<br><b>VA</b>                                                                                                                                                                      |                                                                                         |                                                                                                                                                                                                                                      |       |            |        |       |
| 6.) PRINCIPAL OFFICE ADDRESS:<br><br>ADDRESS: PO BOX 13081<br><br>CITY/ST/ZIP: ROANOKE, VA 24031-3081                                                                                                                    |                                                                                         |                                                                                                                                                                                                                                      |       |            |        |       |
| 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: JAMES E PLYMPTON<br>TITLE: PRESIDENT<br>ADDRESS: 241 HORNER LANE<br>CITY/ST/ZIP/CO: SALEM, VA 24153                                                                                                                |                                                                                         | <input checked="" type="checkbox"/> OFFICER <input checked="" 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/ JAMES E PLYMPTON                                                                                                                                                                                                     | JAMES E PLYMPTON, PRESIDENT                                                             | 2/23/2016                                                                                                                                                                                                                            |       |            |        |       |
| 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. |                                                                                         |                                                                                                                                                                                                                                      |       |            |        |       |