

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211532050

1.) CORPORATION NAME:

Heritage Home Care, Inc.

DUE DATE: **9/30/2011**

SCC ID NO: **06998678**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR
GREG HARRELL
3716 COLONIAL AVE
ROANOKE, VA 24018**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ROANOKE COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2728 COLONIAL AVENUE STE 17

CITY/ST/ZIP: ROANOKE, VA 24015-

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: LAURIE A SCOGIN
TITLE: P/S
ADDRESS: 2768 BEVERLY BLVD SW
CITY/ST/ZIP/CO: ROANOKE, VA 24015-

OFFICER

DIRECTOR

NAME: GREG HARRELL
TITLE: DIRECTOR
ADDRESS: 3716 COLONIAL AVE
CITY/ST/ZIP/CO: ROANOKE, VA 24018-

OFFICER

DIRECTOR

NAME: LARRY MEIGS
TITLE: DIRECTOR
ADDRESS: 712 POWDER MILL
CITY/ST/ZIP/CO: WAYNEWOOD, PA 19096-

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/ GREG HARRELL

GREG HARRELL, DIRECTOR

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.