

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211514755

1.) CORPORATION NAME:

HERITAGE INSURANCE GROUP, INC.

DUE DATE: **7/31/2011**

SCC ID NO: **F1431156**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
THOMSON LIPSCOMB
89 FINCH LN
BOYDTON, VA 23917**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

MECKLENBURG COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 532 PRINCETON RD

CITY/ST/ZIP: JOHNSON CITY, TN 37601-

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: STEPHEN O BRYANT
TITLE: PRESIDENT
ADDRESS: 532 PRINCETON RD
CITY/ST/ZIP/CO: JOHNSON CITY, TN 37601-

OFFICER

DIRECTOR

NAME: THOMAS SHELTON
TITLE: S/T
ADDRESS: 532 PRINCETON ROAD
CITY/ST/ZIP/CO: JOHNSON CITY, TN 37601-

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/ THOMAS SHELTON

THOMAS SHELTON, S/T

7/7/2011

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.