

1.) CORPORATION NAME:

GO-MART, INC.

DUE DATE: **12/31/2011**

SCC ID NO: **F1454760**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
C COOPER YOUELL IV
26 W KIRK AVE
ROANOKE, VA 24011**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	50,000
COMB	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ROANOKE CITY

4.) STATE OR COUNTRY OF INCORPORATION:

WV

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 915 RIVERSIDE DR

CITY/ST/ZIP: GASSAWAY, WV 26624-

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 D HEATER
TITLE: PRESIDENT
ADDRESS: 915 RIVERSIDE DR
CITY/ST/ZIP/CO: GASSAWAY, WV 26624-

OFFICER

DIRECTOR

NAME: BETTY J HEATER
TITLE: VICE PRESIDENT
ADDRESS: 915 RIVERSIDE DR
CITY/ST/ZIP/CO: GASSAWAY, WV 26624-

OFFICER

DIRECTOR

NAME: DAVID P HEATER
TITLE: SECRETARY
ADDRESS: 915 RIVERSIDE DRIVE
CITY/ST/ZIP/CO: GASSAWAY, WV 26624-

OFFICER

DIRECTOR

NAME: LAURIE O'MALLEY
TITLE: ASST SEC
ADDRESS: 915 RIVERSIDE DRIVE
CITY/ST/ZIP/CO: GASSAWAY, WV 26624-

OFFICER

DIRECTOR

NAME: SAM HEATER
TITLE: TREASURER
ADDRESS: 915 RIVERSIDE DRIVE
CITY/ST/ZIP/CO: GASSAWAY, WV 26624-

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/ JOHN D HEATER	JOHN D HEATER, PRESIDENT	10/25/2011
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.