

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814800

FILED
Jan 03, 2012
Secretary of State

Entity Name: HAVERTY FURNITURE COMPANIES, INC.

Current Principal Place of Business:

780 JOHNSON FERRY ROAD
STE 800
ATLANTA, GA 30342

New Principal Place of Business:

Current Mailing Address:

PO BOX 420099
ATLANTA, GA 30342

New Mailing Address:

FEI Number: 58-0281900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: SMITH, CLARENCE H
Address: 158 WEST WESLEY ROAD
City-St-Zip: ATLANTA, GA 30305

Title: CONT
Name: DAVIS, RANDALL A
Address: 780 JOHNSON FERRY ROAD
City-St-Zip: ATLANTA, GA 30342

Title: VT
Name: PARKER, JENNY H
Address: 571 HOOD ROAD
City-St-Zip: STOCKBRIDGE, GA 30281

Title: SV
Name: FINK, DENNIS L.
Address: 780 JOHNSON FERRY RD. , SUITE 800
City-St-Zip: ATLANTA, GA 30342

Title: PCEO
Name: SMITH, CLARENCE H.
Address: 158 WEST WESLEY ROAD
City-St-Zip: ATLANTA, GA 30305

Title: V
Name: HAVERTY JR., RAWSON
Address: 3742 PACES VALLEY ROAD NW
City-St-Zip: ATLANTA, GA 30327

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RANDALL A DAVIS

VP

01/03/2012

Electronic Signature of Signing Officer or Director

Date