

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002327

FILED
Jan 24, 2012
Secretary of State

Entity Name: HABATAT GALLERIES VA, INC.

Current Principal Place of Business:

539 CLEMATIS ST
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

539 CLEMATIS ST
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-4998321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SCOTT, JERALD D
539 CLEMATIS ST.
WEST PALM BEACH, FL 33401 US

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: JERALD SCOTT

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: SCOTT, LINDSEY
Address: 550 OKEECHOBEE BLVD APT 1207
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVPT
Name: SCOTT, JERALD
Address: 550 OKEECHOBEE BLVD APT 1207
City-St-Zip: WEST PALM BEACH, FL 33401

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: JERALD SCOTT

VP

01/24/2012

Electronic Signature of Signing Officer or Director

Date