

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005436

FILED
Feb 22, 2008
Secretary of State

Entity Name: HOME FURNITURE MART INC.

Current Principal Place of Business:

114 SOUTH BROAD STREET
BAINBRIDGE, GA 39817

New Principal Place of Business:

Current Mailing Address:

114 SOUTH BROAD STREET
BAINBRIDGE, GA 39817

New Mailing Address:

FEI Number: 58-2184648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRE () Delete
Name: MARTIN, WILLIAM D
Address: 1900 LEGETTE DRIVE
City-St-Zip: BAINBRIDGE, GA 39819

Title: VP () Delete
Name: BELLVILLE, BRADLEY D
Address: 109 RIVERVALE DRIVE
City-St-Zip: BAINBRIDGE, GA 39817

Title: ST (X) Delete
Name: CROSS, BEVERLY A
Address: 7143 HIGHWAY 39
City-St-Zip: DONALSONVILLE, GA 39845

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: BELLVILLE, BRADLEY D
Address: 114 S BROAD STREET
City-St-Zip: BAINBRIDGE, GA 39817

Title: SEC (X) Change () Addition
Name: CROSS, BEVERLY A
Address: 114 S BROAD STREET
City-St-Zip: BAINBRIDGE, GA 39817

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BEVERLY A CROSS

SEC

02/22/2008

Electronic Signature of Signing Officer or Director

Date