

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001356

FILED
Apr 28, 2008
Secretary of State

Entity Name: HOME INTERIORS & GIFTS, INC.

Current Principal Place of Business:

1649 FRANKFORD DR
CARROLLTON, TX 75007

New Principal Place of Business:

Current Mailing Address:

P O BOX 619190
DALLAS, TX 752611910

New Mailing Address:

FEI Number: 75-0981828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: P () Delete
Name: HEATH, RICHARD W
Address: 1649 WEST FRANKFORD RD
City-St-Zip: CARROLLTON, TX 75007

Title: V () Delete
Name: TYLER, MARY-KNIGHT
Address: 1649 WEST FRANKFORD RD
City-St-Zip: CARROLLTON, TX 75007

Title: S () Delete
Name: HERMES, BRIAN L
Address: 1649 WEST FRANKFORD RD
City-St-Zip: CARROLLTON, TX 75007

Title: D () Delete
Name: DAUGHERTY, PATRICK H
Address: 1649 WEST FRANKFORD RD
City-St-Zip: CARROLLTON, TX 75007

Title: D () Delete
Name: KOBYLARZ, JEFF
Address: 1649 WEST FRANKFORD RD.
City-St-Zip: CARROLLTON, TX 75007

Title: D () Delete
Name: MOORE, CARL
Address: 1649 WEST FRANKFORD RD.
City-St-Zip: CARROLLTON, TX 75007

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHASTAIN, HEATHER
Address: 1649 WEST FRANKFORD RD
City-St-Zip: CARROLLTON, TX 75007

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

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

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

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

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: MARY-KNIGHT TYLER

V

04/28/2008

Electronic Signature of Signing Officer or Director

Date