

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G63154

Entity Name: HABATAT GALLERIES, INC.

FILED
Jun 22, 2010
Secretary of State

Current Principal Place of Business:

608 BANYAN TRAIL
BOCA RATON, FL 33431

New Principal Place of Business:

539 CLEMATIS STREET
WEST PALM BEACH, FL 33401

Current Mailing Address:

608 BANYAN TRAIL
BOCA RATON, FL 33431

New Mailing Address:

539 CLEMATIS STREET
WEST PALM BEACH, FL 33401

FEI Number: 59-2326343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOONE, LINDA
2870 HAMPTON CIRCLE WEST
DELRAY BEACH, FL 33445 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: PRES
Name: BOONE, LINDA J
Address: 2870 HAMPTON CIRCLE WEST
City-St-Zip: DELRAY BEACH, FL 33445

Title: VPR
Name: SCOTT, LINDSEY
Address: 539 CLEMATIS STREET
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: LINDA J. BOONE

PRES

06/22/2010

Electronic Signature of Signing Officer or Director

Date