

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H71275

FILED
Mar 13, 2008
Secretary of State

Entity Name: LANDMARK FURNITURE GALLERIES, INC.

Current Principal Place of Business:

2810-B CAPITAL CIRCLE, N.E.
TALLAHASSEE, FL 32308

New Principal Place of Business:

2811 CAPITAL CIRCLE, N.E.
SUITE 2
TALLAHASSEE, FL 32308

Current Mailing Address:

2810-B CAPITAL CIRCLE, N.E.
TALLAHASSEE, FL 32308

New Mailing Address:

2811 CAPITAL CIRCLE, N.E.
SUITE 2
TALLAHASSEE, FL 32308

FEI Number: 59-2581176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, E. T
2810-B CAPITAL CIRCLE N.E.
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

WHITAKER, E. T III
2811 CAPITAL CIRCLE, N.E.
SUITE 2
TALLAHASSEE, FL 32308 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: EDWIN TRIPPE WHITAKER III

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: WHITAKER, E. T
Address: 2810-B CAPITAL CIRCLE NE
City-St-Zip: TALLAHASSEE, FL 32308

Title: EVP () Delete
Name: THORNTON, DAN
Address: 96 HIDDEN VALLEY LANE
City-St-Zip: WAKULLA STATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: WHITAKER, E. T III
Address: 9044 MAGNOLIA HILLS DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

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: EDWIN TRIPPE WHITAKER III

PS

03/13/2008

Electronic Signature of Signing Officer or Director

Date