

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075387

FILED
Apr 30, 2008
Secretary of State

Entity Name: LA-Z-BOY GALLERY, OCALA, FLORIDA, INC.

Current Principal Place of Business:

2530 SW 19TH AVENUE ROAD
OCALA, FL 34474

New Principal Place of Business:

2530 SW 19TH AVENUE ROAD
OCALA, FL 34471

Current Mailing Address:

2530 SW 19TH AVENUE ROAD
OCALA, FL 34474

New Mailing Address:

2530 SW 19TH AVENUE ROAD
OCALA, FL 34471

FEI Number: 59-3747439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, ARTHUR W
6990 SE SUNSET HARBOR ROAD
SUMMERFIELD, FL 34492 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: PD () Delete
Name: WHITE, ARTHUR W
Address: 6990 SE SUNSET HARBOR RD
City-St-Zip: SUMMERFIELD, FL 34491

Title: D () Delete
Name: WHITE, MARIAN E
Address: 6990 SE SUNSET HARBOR ROAD
City-St-Zip: SUMMERFIELD, FL 34491

Title: ST () Delete
Name: SCHAD, CYNTHIA R
Address: 3927 SW 89TH AVENUE
City-St-Zip: OCALA, FL 34481

Title: VP () Delete
Name: WHITE, LEE
Address: 7053 SE SUNSET HARBOR ROAD
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ARTHUR W WHITE

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date