

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075387

FILED
Apr 25, 2011
Secretary of State

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

Current Principal Place of Business:

2530 SW 19TH AVENUE ROAD
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

2530 SW 19TH AVENUE ROAD
OCALA, FL 34471

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: WHITE, ARTHUR W
Address: 6990 SE SUNSET HARBOR RD
City-St-Zip: SUMMERFIELD, FL 34491

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

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

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

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: ARTHUR W. WHITE

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date