

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134116

FILED
Mar 24, 2008
Secretary of State

Entity Name: HOME ACCESSORY GALLERIES, INC.

Current Principal Place of Business:

1201 NORTH STATE RD 7
A2185
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

PO BOX 210333
ROYAL PALM BEACH, FL 33421

New Mailing Address:

FEI Number: 33-1035351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDDLE, KAREN A
10199 CYPRESS LAKES PRESERVE DR
LAKE WORTH, FL 33467 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: D () Delete
Name: RIDDLE, KAREN A
Address: 10199 CYPRESS LAKES PRESERVE DR
City-St-Zip: LAKE WORTH, FL 33467

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: BERGMANN, REGINA M
Address: 1744 BREAKERS WEST BLVD.
City-St-Zip: WEST PALM BEACH, FL 33411

Title: P () Change (X) Addition
Name: BERGMANN, JOSEPH R
Address: 1744 BREAKERS WEST BLVD
City-St-Zip: WEST PALM BEACH, FL 33411

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: JOSEPH R. BERGMANN

P

03/24/2008

Electronic Signature of Signing Officer or Director

Date