

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162286

FILED
Jul 19, 2006
Secretary of State

Entity Name: LA-Z-BOY GALLERIES GAINESVILLE, INC.

Current Principal Place of Business:

284 CROOKED COURT
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

284 CROOKED COURT
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 20-2066106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEVERLY, JR., PHIL C
THE SEAGLE BUILDING, SUITE 500
408 W. UNIVERSITY AVE
GAINESVILLE, FL 326015289 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: JARBOE, GARY W
Address: 284 CROOKED COURT
City-St-Zip: JACKSONVILLE, FL 32259

Title: D () Delete
Name: POTTLE, CHRISTOPHER B
Address: 1804 US HIGHWAY 90 WEST
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: GARY W. JARBOE

D

07/19/2006

Electronic Signature of Signing Officer or Director

Date