2008 FOR PROFIT CORPORATION

化学学的关键的现代

DO NOT WRITE IN THIS SPACE

ANNUAL REPORT DOCUMENT # P04000162286 1. Entity Name LA-Z-BOY GALLERIES GAINESVILLE, INC. Principal Place of Business Maiting Address

FILED Mar 24, 2008 08:00 Al Secretary of State



284 CROOKED COURT JACKSONVILLE, FL 32259 284 CROOKED COURT JACKSONVILLE, FL 32259



02272008

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-2066106

Applied For Not Applicable

5. Certificate of Status Desired

6. Name and Address of Current Registered Agent

BEVERLY, JR., PHIL C THE SEAGLE BUILDING, SUITE 500 408 W. UNIVERSITY AVE GAINESVILLE, FL 32601-5289

the obligations of registered agent,

SIGNATURE:

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Date

Daytime Phone #

SIGNATURE											
,	Signature, typed or printed name of registered agent and title i	f applicable (NOTE: Registere	DATE								
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.											

OF SIGNING OFFICER OR DIRECTOR

8. 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. I am familiar with, and accept