

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149116

FILED
Apr 28, 2008
Secretary of State

Entity Name: HERITAGE GALERIE DESIGN & FURNITURE, INC.

Current Principal Place of Business:

3601 S SANFORD AV
SANFORD, FL 32773 US

New Principal Place of Business:

Current Mailing Address:

3601 S SANFORD AV
SANFORD, FL 32773 US

New Mailing Address:

5421 BRYANT AVENUE
SANFORD, FL 32773 US

FEI Number: 20-5995573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, DAVID
3601 S SANFORD AV
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

HOWELL, DAVID
5421 BRYANT AVENUE
SANFORD, FL 32773 US

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: KIMBERLY THORNHILL

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOWELL, DAVID
Address: 3601 S SANFORD AV
City-St-Zip: SANFORD, FL 32773 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOWELL, DAVID
Address: 5421 BRYANT AVENUE
City-St-Zip: SANFORD, FL 32773 US

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: DAVID A HOWELL

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date