

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149116

FILED  
May 04, 2009  
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:

155 NATIONAL PLACE  
#105  
LONGWOOD, FL 32750 US

## Current Mailing Address:

5421 BRYANT AVENUE  
SANFORD, FL 32773 US

## New Mailing Address:

155 NATIONAL PLACE  
#105  
LONGWOOD, FL 32750 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  
5421 BRYANT AVENUE  
SANFORD, FL 32773 US

## Name and Address of New Registered Agent:

GARRETT LAW FIRM  
1850 LEE ROAD  
SUITE 330  
WINTER PARK, FL 32789 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: MARK W GARRETT

05/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HOWELL, DAVID  
Address: 155 NATIONAL PLACE #105  
City-St-Zip: LONGWOOD, FL 32750 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: KIMBERLY M THORNHILL

MNGR

05/04/2009

Electronic Signature of Signing Officer or Director

Date