

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054690

FILED
Feb 11, 2011
Secretary of State

Entity Name: PALM HARBOR ASSOCIATES, INC.

Current Principal Place of Business:

3200 DIXIE HIGHWAY NE
PALM HARBOR PLAZA
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

11360 LAKE SHORE DR.
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 26-2748122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHLOMI, JOSEF
11360 LAKE SHORE DR.
COOPER CITY, FL 33026 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

OFFICERS AND DIRECTORS:

Title: D
Name: SHLOMI, JOSEF
Address: 11360 LAKE SHORE DR.
City-St-Zip: COOPER CITY, FL 33026

Title: D
Name: SHLOMI, FRANCES
Address: 11360 LAKE SHORE DR.
City-St-Zip: COOPER CITY, FL 33026

I hereby 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 all other like empowered.

SIGNATURE: JOSEF SHLOMI

D

02/11/2011

Electronic Signature of Signing Officer or Director

_____ Date