

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 279947

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: PALM HARBOR HOMES, INC.

## Current Principal Place of Business:

15303 DALLAS PARKWAY  
SUITE 800  
ADDISON, TX 75001

## New Principal Place of Business:

## Current Mailing Address:

15303 DALLAS PARKWAY  
SUITE 800  
ADDISON, TX 75001

## New Mailing Address:

FEI Number: 59-1036634

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: C ( ) Delete  
Name: POSEY, LEE  
Address: 17427 CLUB HILL DRIVE  
City-St-Zip: DALLAS, TX 75248

Title: PCEO ( ) Delete  
Name: KEENER, LARRY  
Address: 1804 KINGS ISLE  
City-St-Zip: PLANO, TX 75093

Title: VP ( ) Delete  
Name: RUSSELL, RALPH  
Address: 3805 BRAEWOOD CIRCLE  
City-St-Zip: PLANO, TX 75093

Title: SCFO ( ) Delete  
Name: TACKE, KELLY  
Address: 4943 SANDESTIN  
City-St-Zip: DALLAS, TX 75287

Title: D ( ) Delete  
Name: MEYER, FREDERICK  
Address: 2121 SAN JACINTO, STE 895  
City-St-Zip: DALLAS, TX 75201

Title: D ( ) Delete  
Name: THOMAS, WILLIAM R  
Address: 7418 OVERDALE DRIVE  
City-St-Zip: DALLAS, TX 75240

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: KEENER, LARRY  
Address: 1804 KINGS ISLE  
City-St-Zip: PLANO, TX 75093

Title: CEO (X) Change ( ) Addition  
Name: KEENER, LARRY  
Address: 1804 KINGS ISLE  
City-St-Zip: PLANO, TX 75093

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: EVP (X) Change ( ) Addition  
Name: TACKE, KELLY  
Address: 4943 SANDESTIN  
City-St-Zip: DALLAS, TX 75287

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: ASBAUGH, WILLIAM  
Address: 15303 DALLAS PARKWAY  
City-St-Zip: DALLAS, TX 75001

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: KELLY TACK

EVP

04/22/2009

Electronic Signature of Signing Officer or Director

Date