

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003928

FILED
Feb 07, 2011
Secretary of State

Entity Name: PALM HARBOR INSURANCE AGENCY OF TEXAS, INC.

Current Principal Place of Business:

100 NORTHWOODS DRIVE
NEW BRAUNFELS, TX 78132 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 311806
NEW BRAUNFELS, TX 781311806 US

New Mailing Address:

FEI Number: 74-3012135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

OFFICERS AND DIRECTORS:

Title: CPT
Name: RYAN, GAVIN M
Address: 15305 DALLAS PKWY, STE 700
City-St-Zip: ADDISON, TX 75001

Title: VCVF
Name: KOTYLO, WILLIAM A
Address: 100 NORTHWOODS DRIVE
City-St-Zip: NEW BRAUNFELS, TX 78132

Title: S
Name: BROCK, RALPH D
Address: 100 NORTHWOODS DRIVE
City-St-Zip: NEW BRAUNFELS, TX 78132

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: RALPH D. BROCK

SECR

02/07/2011

Electronic Signature of Signing Officer or Director

Date