

F06000003928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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13 MAY - 6 AM 9:34

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5-10-13

DL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Palm Harbor Insurance Agency of Texas, Inc.

Name of Corporation

DOCUMENT NUMBER: F060000003928

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lori A. Daily

Name of Contact Person

Cavco Industries, Inc.

Firm/Company

1001 N. Central Ave., Suite 800

Address

Phoenix, AZ 85004

City/State and Zip Code

lori.daily@cavco.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lori A. Daily

Name of Contact Person

at (602) 283-9215

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONSFILED
13 MAY - 6 AM 9:31AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Palm Harbor Insurance Agency of Texas, inc.
2. This entity was authorized to transact business in Florida on 06-05-06 and its Florida document number is F0639280000
3. This corporation was formed under the laws of Texas
4. The name and address of each officer and/or director is as follows:

Title:SecretaryName and AddressDavid Marshall100 Northwoods DriveNew Braunfels, TX 78132CPTRyan Gavin15301 Spectrum DriveAddison, TX 75001verpWilliam A. Kotylo100 Northwoods DriveNew Braunfels, TX 78132

(Attach additional pages if necessary)

Signature of an officer or directorGAVIN RYANTyped or printed name of person signingPresidentTitle of person signingFILING FEE \$35Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314