

F1000001405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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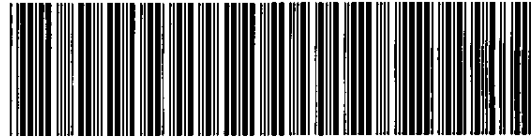
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Affidavit to  
change officers

9/21/11

## **COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Palm Harbor Homes, Inc., a Corporation of Delaware  
Name of Corporation

**DOCUMENT NUMBER:** F11000001405

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:

Anna Thibodeaux  
Name of Contact Person

Palm Harbor Homes, Inc.  
Firm/Company

15305 Dallas Parkway, Suite 700  
Address

Addison, TX 75001  
City/State and Zip Code

athibodeaux@palmharbor.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anna Thibodeaux at ( 972 ) 352-1383  
Name of Contact Person 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 CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AFFIDAVIT 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 Homes, Inc., a Corporation of Delaware
2. This entity was authorized to transact business in Florida on 03/31/2011 and its Florida document number is F11000001405
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

President

Name and Address

Larry H. Keener

Vice President

Joseph H. Stegmayer

VP & Treasurer

Daniel L. Urness

SEE ATTACHED

SEE ATTACHED PAGE FOR  
ADDRESSES AND ADDITIONAL  
OFFICERS

(Attach additional pages if necessary)

Signature of an officer or director

Larry H. Keener

Typed or printed name of person signing

President

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

## **PALM HARBOR HOMES, INC. OFFICER LIST**

### **President**

Larry H. Keener  
1804 Kings Isle Dr  
Plano, TX 75093

### **Vice President**

Joseph H. Stegmayer  
5330 E. Royal Drive  
Phoenix, AZ 85018

### **Vice President & Treasurer**

Daniel L. Urness  
1718 N. Rico Circle  
Mesa, AZ 85213

### **Vice President & Secretary**

James P. Glew  
124 E. Concorda Drive  
Tempe, AZ 85282

### **Vice President & Assistant Secretary**

Steven K. Like  
15228 S 18<sup>th</sup> Ave  
Phoenix, AZ 85045

### **Vice President & Assistant Secretary**

Gavin Ryan  
5305 Kingsborough  
Plano, TX 75093

### **Vice President & Assistant Secretary**

Kevin Groff  
4129 E Hide Trail  
Phoenix, AZ 85050

**PALM HARBOR HOMES, INC.**

**ACTION BY UNANIMOUS WRITTEN CONSENT  
OF THE BOARD OF DIRECTORS**

**APRIL 29, 2011**

Pursuant to Sections 141(f) and 228 of the Delaware General Corporation Law, the undersigned, being all of the members of the Board of Directors (the "Board") and shareholders of Palm Harbor Homes, Inc., a Delaware corporation (the "Company"), hereby consent to and adopt the following resolutions as of the date set forth above, which actions shall have the same force and effect as if taken by unanimous affirmative vote at a meeting of the Board and Stockholders of the Company, duly called and held, all notice of said meeting being waived, and direct the Secretary of the Company to file this consent in the minute books of the Company.

**Election of Officers**

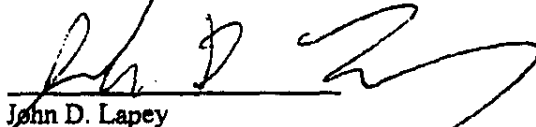
**RESOLVED**, that the following individuals be and hereby are elected to the office of the Corporation set forth opposite his name, to hold such office at the pleasure of the Board of Directors until his successor is elected and qualified or until his earlier resignation or removal from such office:

Larry H. Keener	President
Joseph H. Stegmayer	Vice President
Daniel L. Urness	Vice President and Treasurer
James P. Glew	Vice President and Secretary
Steven K. Like	Vice President and Assistant Secretary
Gavin Ryan	Vice President and Assistant Secretary
Kevin Groff	Vice President and Assistant Secretary

IN WITNESS WHEREOF, the undersigned have executed this Consent, effective as of the date first written above.

  
Joseph H. Stegmayer

  
Daniel L. Urness

  
John D. Lapey