

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001405

FILED
Jan 04, 2012
Secretary of State

Entity Name: PALM HARBOR HOMES, INC., A CORPORATION OF DELAWARE

Current Principal Place of Business:

1001 N CENTRAL AVE STE 800
PHOENIX, AZ 85004

New Principal Place of Business:

Current Mailing Address:

1001 N CENTRAL AVE STE 800
PHOENIX, AZ 85004

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: VP
Name: STEGMAYER, JOSEPH H
Address: 5330 E. ROYAL DRIVE
City-St-Zip: PHOENIX, AZ 85018

Title: VPT
Name: URNESS, DANIEL L
Address: 1718 N. RICO CIRCLE
City-St-Zip: MESA, AZ 85213

Title: P
Name: KEENER, LARRY H
Address: 1804 KINGS ISLE DR
City-St-Zip: PLANO, TX 75093

Title: VS
Name: GLEW, JAMES P
Address: 124 E. CONCORDA DRIVE
City-St-Zip: TEMPE, AZ 85282

Title: VPAS
Name: LIKE, STEVEN K
Address: 15228 S 18TH AVE
City-St-Zip: PHOENIX, AZ 85045

Title: VPAS
Name: RYAN, GAVIN
Address: 5305 KINGBOROUGH
City-St-Zip: PLANO, TX 75093

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: JAMES P. GLEW

VS

01/04/2012

Electronic Signature of Signing Officer or Director

Date