

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005667

Entity Name: PALM HARBOR CORP.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

3390 MARY ST.
STE. 200
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3390 MARY ST.
STE. 200
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-0706378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STOTZER, THEODORE R ESQ
321 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

DILL, BRETT
3390 MARY STREET
SUITE 200
COCONUT GROVE, FL 33193 US

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: BRETT DILL

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCPS
Name: SWERDLOW, MICHAEL J
Address: 3390 MARY ST., STE. 200
City-St-Zip: COCONUT GROVE, FL 33133

Title: T
Name: SWERDLOW, MICHAEL J
Address: 3390 MARY ST., STE. 200
City-St-Zip: COCONUT GROVE, FL 33133

Title: DVST
Name: SWERDLOW, SHERIE
Address: 3390 MARY ST., STE. 200
City-St-Zip: COCONUT GROVE, FL 33133

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: MICHAEL SWERDLOW

MGNR

04/23/2012

Electronic Signature of Signing Officer or Director

Date