

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H78526

Entity Name: PALM HARBOR SHOPS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

701 SW 27 AVE
SUITE 701
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

701 SW 27 AVE
SUITE 701
MIAMI, FL 33135

New Mailing Address:

FEI Number: 59-2584302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOTTMANN, JACK
701 SW 27 AVE SUITE 701
MIAMI, FL 33135 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: DPS
Name: GLOTTMANN, JACK
Address: 701 SW 27 AVE SUITE 701
City-St-Zip: MIAMI, FL 33135

Title: DV
Name: GLOTTMANN, DALIA
Address: 701 SW 27 AVE SUITE 701
City-St-Zip: MIAMI, FL 33135

Title: D
Name: GLOTTMANN, DEBORAH
Address: 701 SW 27 AVE SUITE 701
City-St-Zip: MIAMI, FL 33135

Title: D
Name: GLOTTMANN, LINDA
Address: 701 SW 27 AVE SUITE 701
City-St-Zip: MIAMI, FL 33135

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: JACK GLOTTMANN

DPS

04/26/2011

Electronic Signature of Signing Officer or Director

Date