

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: PALM HARBOR PROFESSIONAL PLAZA, INC.

Current Principal Place of Business:

3110 US ALT 19
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

3110 US ALT 19
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 20-2257404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKARD, ROBERT D ESQ.
3110 US ALT 19
PALM HARBOR, FL 34683 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: D
Name: ROBERT ECKARD
Address: 3110 US ALT 19
City-St-Zip: PALM HARBOR, FL 34683

Title: D
Name: CHARLEEN ECKARD
Address: 3110 US ALT 19
City-St-Zip: PALM HARBOR, FL 34683

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT ECKARD

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date