

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004717

FILED
Mar 30, 2011
Secretary of State

Entity Name: PALM HARBOR TRI-WARRIORS, INC.

Current Principal Place of Business:

2148 COLUSA CT
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2195
PALM HARBOR, FL 34682

New Mailing Address:

FEI Number: 41-2279442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARRELL, MICHELLE
2148 COLUSA CT
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

O'SULLIVAN, EVAN
2148 COLUSA CT
PALM HARBOR, FL 34683 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: EVAN O'SULLIVAN

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMAS, TONY
Address: P.O. BOX 2195
City-St-Zip: PALM HARBOR, FL 34682

Title: VP
Name: BROCK, SHAKER
Address: P.O. BOX 2195
City-St-Zip: PALM HARBOR, FL 34682

Title: T
Name: O'SULLIVAN, EVAN
Address: P.O. BOX 2195
City-St-Zip: PALM HARBOR, FL 34682

Title: S
Name: O'SULLIVAN, CHRISTIE
Address: P.O. BOX 2195
City-St-Zip: PALM HARBOR, FL 34682

Title: M
Name: DUFALA, NICOLE
Address: P.O. BOX 2195
City-St-Zip: PALM HARBOR, FL 34682

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: EVAN O'SULLIVAN

T

03/30/2011

Electronic Signature of Signing Officer or Director

Date