

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069032

Entity Name: PALM HARBOR MEDICAL, INC.

FILED
Jun 30, 2012
Secretary of State

Current Principal Place of Business:

3015 RIDGELINE BLVD
BUILDING A
TARPON SPRINGS, FL 34688

New Principal Place of Business:

Current Mailing Address:

3015 RIDGELINE BLVD
BUILDING A
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 59-3657491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN MEER, GARY
3015 RIDGELINE BLVD
BUILDING A
TARPON SPRINGS, FL 34688 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: MR
Name: VAN MEER, GARY
Address: 3015 RIDGELINE BLVD.
City-St-Zip: TARPON SPRINGS, FL 34688

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: GARY VAN MEER

CEO

06/30/2012

Electronic Signature of Signing Officer or Director

Date