2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# P02000100873

Entity Name: PALM HARBOR AUTO MALL, INC.

Current Principal Place of Business:

5251 MILE STRETCH DR
HOLIDAY, FL 34690

New Principal Place of Business:

Current Mailing Address:

5251 MILE STRECH DR.
HOLIDAY, FL 34690

New Mailing Address:

FEI Number: 06-1648541 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GAMBLE, DANA S SECRETA
14949 MAN O WAR DR
ODESSA, FL 33556 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	S	( ) Delete
Name:	GAMBLE, DANA S S	
Address:	14949 MAN O WAR DR	
City-St-Zip:	ODESSA, FL 33556	
Title:	P	( ) Delete
Name:	GAMBLE, CHRIS A P	
Address:	14949 MAN O WAR DR	
City-St-Zip:	ODESSA, FL 33556	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRIS GAMBLE PRES 04/29/2009
Electronic Signature of Signing Officer or Director Date