

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100873

FILED
Jan 06, 2011
Secretary of State

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 STRETCH 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

OFFICERS AND DIRECTORS:

Title: S
Name: GAMBLE, DANA S S
Address: 14949 MAN O WAR DR
City-St-Zip: ODESSA, FL 33556

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

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: CHRIS GAMBLE

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date