

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020002

Entity Name: PALM HARBOR CAPITAL, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

9205 CAPTIVA CIR
ST PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

9205 CAPTIVA CIR
ST PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 65-1175325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, STEVEN D
9205 CAPTIVA CIR
ST PETE BEACH, FL 33706 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: CEO
Name: THOMAS, STEVEN D
Address: 9205 CAPTIVA CIR
City-St-Zip: ST PETE BEACH, FL 33706

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: STEVEN D THOMAS

CEO

04/26/2011

Electronic Signature of Signing Officer or Director

Date