2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097760

Entity Name: PALM HARBOR 19 INVESTMENTS, INC.

FILED May 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

326 N. BELCHER ROAD CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

326 N. BELCHER ROAD CLEARWATER, FL 33765

FEI Number: 20-5234998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRINSON, DON 326 N. BELCHER ROAD CLEARWATER, FL 33765 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: BRINSON, DON
Address: 326 N. BELCHER ROAD
City-St-Zip: CLEARWATER, FL 33765

Title: P,D

 Name:
 SKELTON, ROY

 Address:
 326 N. BELCHER ROAD

 City-St-Zip:
 CLEARWATER, FL 33765

Title: D

Name: CALICCHIO, ANTHONY
Address: 326 N. BELCHER ROAD
City-St-Zip: CLEARWATER, FL 33765

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: ROY SKELTON P 05/11/2010