

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146210

Entity Name: NEW PALM HARBOR, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

1180 SPRING CENTER S BLVD STE 202
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

900 FOX VALLEY DRIVE
LONGWOOD, FL 32779

Current Mailing Address:

1180 SPRING CENTER S BLVD STE 202
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

900 FOX VALLEY DRIVE
LONGWOOD, FL 32779

FEI Number: 20-3811705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVINE, RUSSELL W
24 S ORANGE AVE
ORLANDO, FL 32801 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: PRES () Delete
Name: MAISE, DOUGLAS S
Address: 1180 SPRING CENTER S BLVD STE 202
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP () Delete
Name: MAISE, CHARLES D
Address: 1180 SPRING CENTER S BLVD STE 202
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MAISE, DOUGLAS S
Address: 900 FOX VALLEY DRIVE, SUITE 210
City-St-Zip: LONGWOOD, FL 32779

Title: VP (X) Change () Addition
Name: MAISE, CHARLES D
Address: 900 FOX VALLEY DRIVE, SUITE 210
City-St-Zip: LONGWOOD, FL 32779

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: DOUGLAS S. MAISE

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04/24/2008

Electronic Signature of Signing Officer or Director

Date