

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016744

FILED
Aug 18, 2008
Secretary of State

Entity Name: PALM HARBOR CONSTRUCTION, INC.

Current Principal Place of Business:

7635 ALISTER MACKENSIE DR.
SARASOTA, FL 342408705 US

New Principal Place of Business:

2455 BROWNING STREET
SARASOTA, FL 34237 US

Current Mailing Address:

P.O. BOX 5849
SARASOTA, FL 342775849 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEEKS, STEPHEN
7635 ALISTER MACKENSIE DR.
SARASOTA, FL 342408705 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

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: PS () Delete
Name: WEEKS, STEPHEN
Address: P.O. BOX 5849
City-St-Zip: SARASOTA, FL 342775849 US

Title: T () Delete
Name: WARE, GLENN
Address: P.O. BOX 5849
City-St-Zip: SARASOTA, FL 342775849 US

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: STEPHEN WEEKS

PRES

08/18/2008

Electronic Signature of Signing Officer or Director

Date