

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016744

FILED
Feb 17, 2011
Secretary of State

Entity Name: PALM HARBOR CONSTRUCTION, INC.

Current Principal Place of Business:

2455 BROWNING STREET
SARASOTA, FL 34237 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5849
SARASOTA, FL 342775849 US

New Mailing Address:

FEI Number: 20-8394388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEEKS, STEPHEN
2455 BROWNING STREET
SARASOTA, FL 34237 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: PS
Name: WEEKS, STEPHEN
Address: P.O. BOX 5849
City-St-Zip: SARASOTA, FL 342775849 US

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

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: STEPHEN WEEKS

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date