

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116855

Entity Name: PALM HARBOR MARINE INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

1020 ILLINOIS AVENUE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1094
PALM HARBOR, FL 34683

New Mailing Address:

POST OFFICE BOX 1094
PALM HARBOR, FL 34682

FEI Number: 22-3971199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE () Change (X) Addition
Name: KLINE, RODNEY B
Address: P.O. BOX 1094
City-St-Zip: PALM HARBOR, FL 34682

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: RODNEY KLINE

Electronic Signature of Signing Officer or Director

OWNE

04/22/2008

_____ Date