

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094081

FILED
Mar 11, 2011
Secretary of State

Entity Name: PALM HARBOR FLOORING, INC.

Current Principal Place of Business:

36452 US 19 NORTH
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

36452 US 19 NORTH
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 27-1392732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, JAY
36452 US 19 NORTH
PALM HARBOR, FL 34684 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: D
Name: STEINBERG, JAY
Address: 36452 US 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

Title: D
Name: HOWLETT, MIKE
Address: 36452 US 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

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: PAUL DEL MONTE

ACCT

03/11/2011

Electronic Signature of Signing Officer or Director

Date