

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084035

FILED
Apr 30, 2012
Secretary of State

Entity Name: PALM HARBOR REAL ESTATE, INC.

Current Principal Place of Business:

8246 CHICKASAW TRL.
TALLAHASSEE, FL 32312

New Principal Place of Business:

400 CAPITAL CIRCLE S.E.
SUITE 18, #283
TALLAHASSEE, FL 32301

Current Mailing Address:

8246 CHICKASAW TRL.
TALLAHASSEE, FL 32312

New Mailing Address:

400 CAPITAL CIRCLE S.E.
SUITE 18, #283
TALLAHASSEE, FL 32301

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, CHAD S
8246 CHICKASAW TRL.
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

JORDAN, DAX A
400 CAPITAL CIRCLE S.E.
SUITE 18, #283
TALLAHASSEE, FL 32301 US

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: DAX JORDAN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JORDAN, DAX A
Address: 400 CAPITAL CIRCLE S.E.
City-St-Zip: TALLAHASSEE, FL 32301

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: DAX JORDAN

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date