

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015301

FILED
Apr 25, 2011
Secretary of State

Entity Name: PALM HARBOR AMOCO, INC.

Current Principal Place of Business:

36300 US 19 NORTH
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

36300 US 19 NORTH
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 59-3297448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YACHOUC, EPHREM
3010 SAVANNAH OAKS CIR
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

YACHOUC, EPHREM SR
3010 SAVANNAH OAKS CIR
TARPON SPRINGS, FL 34688 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: EPHREM YACHOUH

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVPS
Name: YACHOUH, EPHREM SR
Address: 3010 SAVANNAH OAKS CIR
City-St-Zip: TARPON SPRINGS, FL 34688

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: EPHREM YACHOUH

SR

04/25/2011

Electronic Signature of Signing Officer or Director

Date