

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038322

FILED
Jan 07, 2012
Secretary of State

Entity Name: PALM HARBOR RESCREENING, INC.

Current Principal Place of Business:

1502 ALT 19 N
SUITE 182
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 274
OZONA, FL 34660 US

New Mailing Address:

FEI Number: 59-3313797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN A. STARNES
503 ORANGE ST
OZONA, FL 34660 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: PSVT
Name: STARNES, BRIAN A
Address: 503 ORANGE ST
City-St-Zip: OZONA, FL

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: BRIAN A STARNES

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date