

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043212

Entity Name: PALM HARBOR PLAZA, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

3410 HENDERSON BLVD.
200
TAMPA, FL 33609 US

Current Mailing Address:

3410 HENDERSON BLVD.
200
TAMPA, FL 33609 US

New Principal Place of Business:

3410 HENDERSON BLVD
SUITE 200
TAMPA, FL 33609 US

New Mailing Address:

3410 HENDERSON BLVD
SUITE 200
TAMPA, FL 33609 US

FEI Number: 59-3392831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, W.L.
101 EAST KENNEDY BLVD.
SUITE 3700
TAMPA, FL 33602 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: PST () Delete
Name: KENNEDY, DAVID A
Address: 3410 HENDERSON BLVD, #200
City-St-Zip: TAMPA, FL 33609

Title: VP () Delete
Name: KENNEDY, JOSEPH A
Address: 2910 W BAY TO BAY BLVD., STE 200
City-St-Zip: TAMPA, FL 33629

Title: VP () Delete
Name: GIBSON, WILLIAM L
Address: 2910 W BAY TO BAY BLVD., STE 200
City-St-Zip: TAMPA, FL 33629

Title: V (X) Delete
Name: BOHACEK, ERIN
Address: 3410 HENDERSON BLVD, #200
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: KENNEDY, DAVID A
Address: 3410 HENDERSON BLVD SUITE 200
City-St-Zip: TAMPA, FL 33609

Title: VP (X) Change () Addition
Name: KENNEDY, JOSEPH A
Address: 3410 HENDERSON BLVD SUITE 200
City-St-Zip: TAMPA, FL 33609

Title: VP (X) Change () Addition
Name: BOHACEK, ERIN K
Address: 3410 HENDERSON BLVD SUITE 200
City-St-Zip: TAMPA, FL 33609

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIN K BOHACEK

VP

04/23/2009

Electronic Signature of Signing Officer or Director

Date