2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043268

Entity Name: PALM HARBOR INVESTORS, INC.

Current Principal Place of Business:

36370 US HWY 19, NORTH PALM HARBOR. FL 34684

Current Mailing Address:

36370 US HWY 19, NORTH PALM HARBOR, FL 34684

FEI Number: 45-2089548 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MALAVE, MARIANNE SSEC/TRE 36370 US HWY 19, NORTH PALM HARBOR, FL 34684 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:

Electronic Signature of Registered Agent

Date

FILED Mar 28, 2013

Secretary of State

CC9915504210

Officer/Director Detail:

Title P Title VP

Name MINIERI, CARL A Name ANGEL, JERRY

Address 36370 US HWY 19, NORTH Address 879 PINEWOOD TERRACE W.

City-State-Zip: PALM HARBOR FL 34684 City-State-Zip: PALM HARBOR FL 34683

Title S/TR

Name MALAVE, MARIANNE S
Address 36370 US HWY 19, NORTH
City-State-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: CARL A MINIERI

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/28/2013

Date