

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 15, 2009
Secretary of State**

DOCUMENT# 279947

Entity Name: PALM HARBOR HOMES, INC.

Current Principal Place of Business:

15303 DALLAS PARKWAY
SUITE 800
ADDISON, TX 75001

New Principal Place of Business:

Current Mailing Address:

15303 DALLAS PARKWAY
SUITE 800
ADDISON, TX 75001

New Mailing Address:

FEI Number: 59-1036634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES () Delete
Name: KEENER, LARRY
Address: 1804 KINGS ISLE
City-St-Zip: PLANO, TX 75093

Title: CEO () Delete
Name: KEENER, LARRY
Address: 1804 KINGS ISLE
City-St-Zip: PLANO, TX 75093

Title: VP () Delete
Name: RUSSELL, RALPH
Address: 3805 BRAEWOOD CIRCLE
City-St-Zip: PLANO, TX 75093

Title: EVP () Delete
Name: TACKE, KELLY
Address: 4943 SANDESTIN
City-St-Zip: DALLAS, TX 75287

Title: D () Delete
Name: MEYER, FREDERICK
Address: 2121 SAN JACINTO, STE 895
City-St-Zip: DALLAS, TX 75201

Title: D () Delete
Name: ASBAUGH, WILLIAM
Address: 15303 DALLAS PARKWAY
City-St-Zip: DALLAS, TX 7001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: GAVIN, RYAN AVILA
Address: 5305 KINGSBOROUGH
City-St-Zip: PLANO, TX 75093

Title: SEC (X) Change () Addition
Name: PECK, W. RICHARD
Address: 17923 BENCHMARK DR.
City-St-Zip: DALLAS, TX 75252

Title: SEC (X) Change () Addition
Name: TACKE, KELLY
Address: 4943 SANDESTIN
City-St-Zip: DALLAS, TX 75287

Title: SEC (X) Change () Addition
Name: ROGERS, COLLEEN
Address: 1721 TRIPLE CROWN LANE
City-St-Zip: PLANO, TX 75093

Title: VP (X) Change () Addition
Name: KESTERSON, JOE
Address: 300 REGENCY COURT
City-St-Zip: DENTON, TX 76210

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: K. TACKE

SEC

12/15/2009

Electronic Signature of Signing Officer or Director

Date