

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 279947

FILED
Apr 09, 2010
Secretary of State

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 ()**

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPRE
Name: KEENER, LARRY DPRES
Address: 15303 DALLAS PARKWAY SUITE 800
City-St-Zip: ADDISON, TX 75001

Title: SETR
Name: TACKE, KELLY SECTREA
Address: 15303 DALLAS PARKWAY SUITE 800
City-St-Zip: ADDISON, TX 75001

Title: DIR
Name: MEYER, FREDERICK DIR
Address: 15303 DALLAS PARKWAY SUITE 800
City-St-Zip: ADDISON, TX 75001

Title: DIR
Name: SHILLING, GARY DIR
Address: 15303 DALLAS PARKWAY SUITE 800
City-St-Zip: ADDISON, TX 75001

Title: DIR
Name: SMITH, TRUMAN DIR
Address: 15303 DALLAS PARKWAY SUITE 800
City-St-Zip: ADDISON, TX 75001

Title: DIR
Name: WELLBORN, CHRISTOPHE DIR
Address: 15303 DALLAS PARKWAY SUITE 800
City-St-Zip: ADDISON, TX 75001

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: MANDELINE HENDRICKS

POA

04/09/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date