

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003851

FILED  
Jan 18, 2010  
Secretary of State

**Entity Name:** WINSLOW MARINE PRODUCTS CORPORATION

**Current Principal Place of Business:**

11700 S.W. WINSLOW DR.  
LAKE SUZY, FL 34269

**New Principal Place of Business:**

**Current Mailing Address:**

11700 S.W. WINSLOW DR.  
LAKE SUZY, FL 34269

**New Mailing Address:**

**FEI Number:** 03-0472072      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301 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:** CTD  
**Name:** HARVEY, STEVEN C  
**Address:** 2200 ROSS AVENUE, STE. 5350  
**City-St-Zip:** DALLAS, TX 75201

**Title:** D  
**Name:** ROBERTS, GUY  
**Address:** STRONG HOUSE, MAIN STREET  
**City-St-Zip:** QUECHEE, VT 05059

**Title:** PD  
**Name:** PICKHARDT, GERARD  
**Address:** 11700 SW WINSLOW DRIVE  
**City-St-Zip:** LAKE SUZY, FL 34269

**Title:** V  
**Name:** TIM, LATIOLAIS  
**Address:** 2200 ROSS AVENUE, STE. 5350  
**City-St-Zip:** DALLAS, TX 75201

**Title:** V  
**Name:** GEORGE, BYER  
**Address:** 11700 SW WINSLOW DRIVE  
**City-St-Zip:** LAKE SUZY, FL 34269

**Title:** V  
**Name:** LYNDA, MITTELBACH  
**Address:** 11700 SW WINSLOW DRIVE  
**City-St-Zip:** LAKE SUZY, FL 34269

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: GERARD PICKHARDT

PD

01/18/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date