

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003851

FILED  
Apr 28, 2008  
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 ( ) Delete  
Name: HARVEY, STEVEN C  
Address: 2200 ROSS AVENUE, STE. 5350  
City-St-Zip: DALLAS, TX 75201

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: GERARD PICKHARDT

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date