

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000026585

Entity Name: A.T.D. MARINE ELECTRIC INC.

**FILED**  
**Apr 04, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

1421 N 64TH WAY  
HOLLYWOOD, FL 330245809

**New Principal Place of Business:**

**Current Mailing Address:**

1421 N 64TH WAY  
HOLLYWOOD, FL 330245809

**New Mailing Address:**

FEI Number: 65-1082072

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WOODWARD, TERESA  
1421 N 64TH WAY  
HOLLYWOOD, FL 330245809 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: PT ( ) Delete  
Name: WOODWARD, NATHAN  
Address: 1421 N 64TH WAY  
City-St-Zip: HOLLYWOOD, FL 330245809

Title: V ( ) Delete  
Name: WOODWARD, TERESA  
Address: 1421 N 64TH WAY  
City-St-Zip: HOLLYWOOD, FL 330245809

Title: S ( ) Delete  
Name: WOODWARD, DONALD  
Address: 1421 N 64TH WAY  
City-St-Zip: HOLLYWOOD, FL 330245809

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: S (X) Change ( ) Addition  
Name: WOODWARD, TRAVIS D  
Address: 1421 N 64TH WAY  
City-St-Zip: HOLLYWOOD, FL 330245809

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: TERESA WOODWARD

VP

04/04/2008

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

\_\_\_\_\_  
Date