

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064743

Entity Name: T & D MARINE CORPORATION

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

413 VALHI BLVD.
HOUMA, LA 70360

New Principal Place of Business:

868 BRENTWOOD DR.
APOPKA, FL 32712

Current Mailing Address:

413 VALHI BLVD.
HOUMA, LA 70360

New Mailing Address:

868 BRENTWOOD DR.
APOPKA, FL 32712

FEI Number: 20-1018184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROCHELLE, DEBORAH W
1912 SE 43RD ST., #112
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

ROCHELLE, DEBORAH W
868 BRENTWOOD DR.
APOPKA, FL 32712 US

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:

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROCHELLE, DEBORAH W
Address: 413 VALHI BLVD.
City-St-Zip: HOUMA, LA 70360

Title: VP () Delete
Name: ROCHELLE, TIMOTHY L
Address: 413 VALHI BLVD.
City-St-Zip: HOUMA, LA 70360

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROCHELLE, DEBORAH W
Address: 868 BRENTWOOD DR.
City-St-Zip: APOPKA, FL 32712

Title: VP (X) Change () Addition
Name: ROCHELLE, TIMOTHY L
Address: 868 BRENTWOOD DR.
City-St-Zip: APOPKA, FL 32712

I hereby certify that the information supplied with this filing does not qualify for the 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: DEBORAH W ROCHELLE

P

04/19/2007

Electronic Signature of Signing Officer or Director

Date