

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013220

Entity Name: CDV TRANSATLANTIC, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

3500 SOUTH FLORIDA AVENUE
SUITE 2A
LAKELAND, FL 33803

New Principal Place of Business:

342 MONTEBELLO COURT
LAKELAND, FL 33809

Current Mailing Address:

PO BOX 92050
LAKELAND, FL 33804

New Mailing Address:

FEI Number: 59-3559467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, JOSEPH A
3500 SOUTH FLORIDA AVENUE
SUITE 2A
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

MORRISON, JOSEPH A
4416 FLORIDA NATIONAL DR.
LAKELAND, FL 33813 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DOOSE, MARION
Address: 3500 SOUTH FLORIDA AVENUE, SUITE 2A
City-St-Zip: LAKELAND, FL 33803

Title: V () Delete
Name: NORRIS, PETRA
Address: 3500 SOUTH FLORIDA AVENUE, SUITE 2A
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DOOSE, MARION
Address: P.O. BOX 92050
City-St-Zip: LAKELAND, FL 338042050

Title: V (X) Change () Addition
Name: NORRIS, PETRA
Address: P.O. BOX 92050
City-St-Zip: LAKELAND, FL 338042050

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: PETRA NORRIS

V

04/27/2009

Electronic Signature of Signing Officer or Director

Date