

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013220

Entity Name: CDV TRANSATLANTIC, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

342 MONTEBELLO COURT
LAKELAND, FL 33809

New Principal Place of Business:

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
4416 FLORIDA NATIONAL DR.
LAKELAND, FL 33813 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: PST
Name: DOOSE, MARION
Address: P.O. BOX 92050
City-St-Zip: LAKELAND, FL 338042050

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

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: PETRA NORRIS

V

02/21/2011

Electronic Signature of Signing Officer or Director

Date