2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 13, 2007 08:00 AM Secretary of State **DOCUMENT # 292517** NEPTUNE CONSTRUCTION INCORPORATED Principal Place of Business Mailing Address 101 NW 40TH AVE 101 NW 40TH AVE BELL FL 32619 **BELL FL 32619** HS 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 59-1105446 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo SCHEALL, JOHN E SR Street Address (P.O. Box Number is Not Acceptable) 101 NW 40TH AVE BELL FL 32619 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registored Agent signisture required when reinstainty) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD HILE Delete TITLE ☐ Change Addition SCHEALL, JOHN E SR NAME. NAME 101 NW 40TH AVE U00000634326 STREET ADDRESS STREET ADDRESS BELL FL 02/22/07-80005-004 150.00 CITY-ST-ZIP CITY-ST-ZIP Delete LITLE Change Addition SCHEALL, DIANA L NAME 2502 8TH ST. WEST STREET ADDRESS STREET ADDRESS LEHIGH FL 33971 CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete HILL Change Addition WILLIAMS, KATHY NAME NAME 103 NW 40TH AVE STREET ADDRESS STREET ADDRESS **BELL FL 32619** CITY - ST - ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE Change Addilion NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-74P CHY-ST-7IP Delete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Soction 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachmort with an address, with all other like empowered.

SIGNATURE:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/12/07 352-463-1521

FILED