

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 292517

FILED
Feb 24, 2010
Secretary of State

Entity Name: NEPTUNE CONSTRUCTION INCORPORATED

Current Principal Place of Business:

99B NW 40TH AVE
BELL, FL 32619 US

New Principal Place of Business:

125 NW 40TH AVE
BELL, FL 32619 US

Current Mailing Address:

99B NW 40TH AVE
BELL, FL 32619 US

New Mailing Address:

125 NW 40TH AVE
BELL, FL 32619 US

FEI Number: 59-1105446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEALL, JOHN E SR
99B NW 40TH AVE
BELL, FL 32619 US

Name and Address of New Registered Agent:

SCHEALL, JOHN E SR
125 NW 40TH AVE
BELL, FL 32619 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:

02/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: SCHEALL, JOHN E SR
Address: 125 NW 40TH AVE
City-St-Zip: BELL, FL 32619

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: JOHN SCHEALL

P

02/24/2010

Electronic Signature of Signing Officer or Director

Date