

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 292517

**FILED**  
**Jul 23, 2011**  
**Secretary of State**

**Entity Name:** NEPTUNE CONSTRUCTION INCORPORATED

**Current Principal Place of Business:**

125 NW 40TH AVE  
BELL, FL 32619 US

**New Principal Place of Business:**

**Current Mailing Address:**

125 NW 40TH AVE  
BELL, FL 32619 US

**New Mailing Address:**

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

Title: O  
Name: SCHEALL, RANDY W  
Address: 1702 N.E. 2ND ST.  
City-St-Zip: CAPE CORAL, FL 33909 US

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

PTD

07/23/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date