

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 292517

FILED
Jul 09, 2012
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: PDT
Name: SCHEALL, JOHN E SR
Address: 125 NW 40TH AVE
City-St-Zip: BELL, FL 32619 US

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

Title: VP
Name: SCHEALL, DIANA L
Address: 2502 8TH ST. W
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: S
Name: ANDERSON, FRANCES
Address: 6029 NW 12TH CT
City-St-Zip: BELL, FL 32619 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: RANDY W SCHEALL

VP

07/09/2012

Electronic Signature of Signing Officer or Director

Date