

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H80367

FILED
Feb 18, 2011
Secretary of State

Entity Name: NEPTUNE LAND PROPERTIES, INC.

Current Principal Place of Business:

7570 SOUTH US HWY 1
HYPOLUXO, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

411 SOUTH 3RD ST
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 59-2602422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOVACH, EDWARD
411 S. 3RD STREET
UNIT A
HYPOLUXO, FL 33462 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: PD
Name: KOVACH, EDWARD
Address: 411 SOUTH 3RD ST
City-St-Zip: LANTANA, FL 33462

Title: VPD
Name: ALBRIGHT, MARK
Address: 411 SOUTH 3RD ST
City-St-Zip: LANTANA, FL 33462

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: EDWARD KOVACH

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date