2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 18, 2007 08:00 AM Secretary of State

Daytime Phone #

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1. Entity Name

NEPTUNE WHOLESALE INC.



Principal Place of Business

Mailing Address

% ITZHAK DICKSTEIN 768 E DANIA BEACH BLVD DANIA, FL 33004 4511 HELTON DR FLORENCE, AL 35630 US



DO NOT WRITE IN THIS SPACE

SIGNATURBAND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01052007 No Chg-P CR2E034 (11/05)

4. FEI Number		Applied For	
65-0187448			Not Applicable
5. Certificate of Status Desired		\$8.75 Fee Rec	Additional

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 S PINE ISLAND PLANTATION, FL 33324

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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: R	gnature	re required when reinstating) DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.					\$5.00 May Be Added to Fees	//00000589938 01/18/07-80036-02	24 150.00	
10.	OFFICERS AND DIREC	CTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD ANDERSON, TERRY C 4511 HELTON DR FLORENCE, AL 35630							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GLASGOW, TOMMY 4511 HELTON DR FLORENCE, AL 35630							
TITLE NAME STREET ADDRESS CITY-SI-ZIP	STD PALME, JOHN 4511 HELTON DR FLORENCE, AL 35630			DO NOT WRITE				
TITLE NAME STREET ADDRESS CITY-SY-ZIP					IN ⁻	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-S1-ZIP								
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and eccurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.								