

# 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000026952

FILED  
Nov 04, 2005  
Secretary of State

Entity Name: NEPTUNE POOLS & CONCRETE INC

## Current Principal Place of Business:

102 NE 5TH AVE  
CAPE CORAL, FL 33909

## New Principal Place of Business:

## Current Mailing Address:

102 NE 5TH AVE  
CAPE CORAL, FL 33909

## New Mailing Address:

FEI Number: 65-1087083

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHEALL, RONALD W  
102 NE 5TH AVE  
CAPE CORAL, FL 33909 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: P ( ) Delete  
Name: SCHEALL, RONALD W  
Address: 102 NE 5TH AVE  
City-St-Zip: CAPE CORAL, FL 33909

Title: O ( ) Delete  
Name: SCHEALL, LINDA S  
Address: 102 NE 5TH AVE  
City-St-Zip: CAPE CORAL, FL 33909

Title: VP ( ) Delete  
Name: SCHEALL, RANDY W  
Address: 1702 NE 2ND STREET  
City-St-Zip: CAPE CORAL, FL 33909

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: SCHEALL, RONALD W JR  
Address: 102 N.E. 5TH AVE  
City-St-Zip: CAPE CORAL, FL 33909 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD WILLIAL SCHEALL SR.

PRES

11/04/2005

Electronic Signature of Signing Officer or Director

Date