

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026952

FILED
Jan 25, 2006
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:

102 NE 5TH AVE
CAPE CORAL, FL 33909 25

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

Election Campaign Financing Trust Fund Contribution ().

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHEALL, RONALD W SR
Address: 102 NE 5TH AVE
City-St-Zip: CAPE CORAL, FL 33909

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 W. SCHEALL SR.

PRES

01/25/2006

Electronic Signature of Signing Officer or Director

Date