

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170108

FILED
Mar 29, 2007
Secretary of State

Entity Name: BUD'S NEPTUNE MOTORS, INC.

Current Principal Place of Business:

1128 E. MACCLENNEY AVE.
MACCLENNEY, FL 32063

New Principal Place of Business:

Current Mailing Address:

7856 GLEN ECHO ROAD NORTH
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 20-2243067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, KERRI G
7856 GLEN ECHO ROAD NORTH
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

WILLIS JR, DAVID A
7856 GLEN ECHO ROAD NORTH
JACKSONVILLE, FL 32211 US

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: DAVID A WILLIS JR

03/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: WILLIS, DAVID A JR
Address: 7856 GLEN ECHO ROAD NORTH
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: VP/S (X) Delete
Name: WILLIS, KERRI G
Address: 7856 GLEN ECHO ROAD NORTH
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: VP (X) Delete
Name: HOWARD, FLOYD
Address: 6069 ADAMS RD
City-St-Zip: MACCLENNEY, FL 32063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILLIS, DAVID A JR
Address: 7856 GLEN ECHO ROAD NORTH
City-St-Zip: JACKSONVILLE, FL 32211 US

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: DAVID A WILLIS JR

PRES

03/29/2007

Electronic Signature of Signing Officer or Director

Date