

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000170108

FILED
Jul 31, 2007
Secretary of State**Entity Name:** BUD'S NEPTUNE MOTORS, INC.**Current Principal Place of Business:**1128 E. MACCLENNY AVE.
MACCLENNY, 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 JR, DAVID A
7856 GLEN ECHO ROAD NORTH
JACKSONVILLE, FL 32211 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:** PRES () Delete
Name: HOWARD, FLOYD A
Address: 6069 ADAMS RD
City-St-Zip: MACCLENNY, FL 32063**Title:** PRES (X) Delete
Name: WILLIS, DAVID A JR
Address: 7856 GLEN ECHO RD N
City-St-Zip: JACKSONVILLE, FL 32211**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: WILLIS, DAVID A JR
Address: 7856 GLEN ECHO RD N
City-St-Zip: JACKSONVILLE, FL 32211**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

07/31/2007

Electronic Signature of Signing Officer or Director

Date