

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166793

FILED
Apr 28, 2009
Secretary of State

Entity Name: NEPTUNE COIN LAUNDRY, INC.

Current Principal Place of Business:

3906 US HWY 98 W
STE 1
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

2050 TALL PINES DRIVE
SUITE A
LARGO, FL 33771

New Mailing Address:

FEI Number: 20-4023028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATVALA, WOODROW J
2050 TALL PINES DR.
SUITE A
LARGO, FL 33770 US

Name and Address of New Registered Agent:

LATVALA, MICHAEL
3906 US HWY 98 W
STE 1
SANTA ROSA BEACH, FL 32459 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: MICHAEL LATVALA 04/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LATVALA, WOODROW J
Address: 2050 TALL PINES DRIVE, SUITE A
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LATVALA, MICHAEL W
Address: 2405 ALLISON AVE APT B
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D (X) Delete
Name: LATVALA, MICHAEL W
Address: 2405 ALLISON AVE APT B
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: MICHAEL LATVALA DIRE 04/28/2009

Electronic Signature of Signing Officer or Director Date