

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000060929

FILED
Apr 16, 2012
Secretary of State

Entity Name: NEPTUNE GROUP YACHTING INC.

Current Principal Place of Business:

209 SE 21 ST
FT LAUDERDALE, FL 333163421

New Principal Place of Business:

Current Mailing Address:

209 SE 21 ST
FT LAUDERDALE, FL 333163421

New Mailing Address:

FEI Number: 20-4794445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, DOTTIE J
209 SE 21 ST
FT LAUDERDALE, FL 333163421 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: DPT
Name: PARKER, DOTTIE J
Address: 209 SE 21 ST
City-St-Zip: FT LAUDERDALE, FL 333163421

Title: DVP
Name: LEDBETTER, DWIGHT J
Address: 301 SE 21ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby 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 all other like empowered.

SIGNATURE: DJ PARKER

DPT

04/16/2012

Electronic Signature of Signing Officer or Director

Date