

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000017650

Entity Name: NEPTUNE LADY INC

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2503 25TH CT.  
JUPITER, FL 33477 US

**New Principal Place of Business:**

**Current Mailing Address:**

2503 25TH CT.  
JUPITER, FL 33477 US

**New Mailing Address:**

FEI Number: 26-2044865

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCWILLIAMS, DAVID C  
2503 25TH CT.  
PALM BEACH GARDENS, FL 33418 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: P  
Name: MCWILLIAMS, DAVID C  
Address: 2503 25TH CT.  
City-St-Zip: JUPITER, FL 33477 US

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: DAVID MCWILLIAMS

P

04/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date