

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048376

FILED
Apr 23, 2012
Secretary of State

Entity Name: THE NEPTUNE BEACH HOUSE, INC.

Current Principal Place of Business:

1912 HAMILTON ST #203
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

Current Mailing Address:

1912 HAMILTON ST #203
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 65-3260591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILNE, DOUGLAS J
1912 HAMILTON ST #203
JACKSONVILLE, FL 32210 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: PD
Name: MILNE, DOUGLAS J
Address: 1912 HAMILTON ST #203
City-St-Zip: JAX, FL 32210

Title: VD
Name: MILNE, JACK F
Address: 1912 HAMILTON ST #203
City-St-Zip: JAX, FL 32210

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: DOUGLAS J. MILNE

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date