

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000057153

FILED
Apr 29, 2011
Secretary of State

Entity Name: NEPTUNE HOLDINGS CORP.

Current Principal Place of Business:

13 S. SAFFORD
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

13 S. SAFFORD
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 59-3260260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARPIE, DAVID S
13 S SAFFORD AVE
TARPON SPRINGS, FL 34689 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: MULLALLY, EDWARD R
Address: 13 S SAFFORD AVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: ST
Name: CHARPIE, DAVID S
Address: 13 S SAFFORD AVE
City-St-Zip: TARPON SPRINGS, FL 34689

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: EDWARD MULLALLY

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date