

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039232

Entity Name: NEPTUNE MANAGEMENT, INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

6400 OVERSEAS HIGHWAY
SUITE C
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 501713
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 65-0771888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, HELEN R
29179 ROSE DRIVE
BIG PINE KEY, FL 33043 US

Name and Address of New Registered Agent:

ROSE, HELEN R
29651 CONSTITUTION AVENUE
BIG PINE KEY, FL 33043 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: HELEN R ROSE

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSE, CHARLES A
Address: 29179 ROSE DRIVE
City-St-Zip: BIG PINE KEY, FL 33043

Title: V () Delete
Name: ROSE, HELEN R
Address: 29179 ROSE DRIVE
City-St-Zip: BIG PINE KEY, FL 33043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSE, CHARLES A
Address: 29561 CONSTITUTION AVENUE
City-St-Zip: BIG PINE KEY, FL 33043

Title: V (X) Change () Addition
Name: ROSE, HELEN R
Address: 29651 CONSTITUTION AVENUE
City-St-Zip: BIG PINE KEY, FL 33043

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: HELEN R ROSE

VP

01/29/2008

Electronic Signature of Signing Officer or Director

Date