

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 01, 2007 08:00 A
Secretary of State

DOCUMENT # P98000091043

1. Entity Name
NEPTUNE AQUATIC FARMS, INC.



Principal Place of Business
**4510 COLONY RD
NEW SMYRNA BEACH, FL 32168**

Mailing Address
**4510 COLONY RD
NEW SMYRNA BEACH, FL 32168**

DO NOT WRITE IN THIS SPACE



04302007 : No Chg-P

CR2E034 (11/05)

4. FEI Number
59-3541261

Applied For
Not Applicable

5: Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**ELLIOTT, MICHAEL D
2840 FOREST EDGE DR.
DELTONA, FL 32725**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

MICHAEL D. ELLIOTT

April 30, 2007.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

000000753974
05/22/07-20039-021 150.00

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
ELLIOTT, MICHAEL D
2840 FOREST EDGE DR.
DELTONA, FL 32725**

TITLE
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CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

MICHAEL D. ELLIOTT

April 30, 2007.

Signature and typed or printed name of signing officer or director

Date

Daytime Phone

386-717-8976.