2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 18, 2009
Secretary of State

DOCUMENT# S67300

Entity Name: NEPTUNE CORPORATION OF THE TREASURE COAST

Current Principal Place of Business:

1058 S.E. PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

1910 S.E. PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952

Current Mailing Address:

1956 SW BILTMORE RD
PORT ST. LUCIE, FL 34984 US

New Mailing Address:

FEI Number: 65-0270785 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHOONMAKER, RICHARD
1948 SE PORT ST LUCIE BLVD
PORT SAINT LUCIE, FL 34952 US

Name and Address of New Registered Agent:

SCHOONMAKER, RICHARD
1910 SE PORT ST LUCIE BLVD
PORT SAINT LUCIE, FL 34952 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: RICHARD SCHOONMAKER 09/18/2009
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: YOST, DANIEL
Address: 2004 RIVER HAMMOCK LN
City-St-Zip: FT PIERCE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: YOST, DANIEL
Address: 2004 RIVER HAMMOCK LN
City-St-Zip: FT PIERCE, FL 34981

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: RICHARD SCHOONMAKER RA 09/18/2009
Electronic Signature of Signing Officer or Director Date