

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024531

Entity Name: SALTY HOME INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

10793 SW TRADITION SQUARE
PORT ST. LUCIE, FL 34987 US

New Principal Place of Business:

New Mailing Address:

101 WOOLEYS DRIVE
SOUTHAMPTON, NY 11968 US

Current Mailing Address:

10793 SW TRADITION SQUARE
PORT ST. LUCIE, FL 34987 US

FEI Number: 20-2412102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

SOUMOFF, BERNARD W
563 CANOE PARK CIRCLE
PORT SAINT LUCIE, FL 34983 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: BERNARD SOUMOFF

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: DE KERILLIS, JESSICA J MRS.
Address: 10599 SW SOUTHGATE COURT
City-St-Zip: PORT ST. LUCIE, FL 34987

Title: P
Name: SOUMOFF, PATRICIA L MS.
Address: 10599 SW SOUTHGATE COURT
City-St-Zip: PORT ST. LUCIE, FL 34987

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: JESSICA DE KERILLIS

VP

01/18/2011

Electronic Signature of Signing Officer or Director

Date