

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024531

Entity Name: SALTY HOME INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2044 MONTAUK HWY
BUILDING 1, SUITE 16
BRIDGEHAMPTON, NY 11932 US

Current Mailing Address:

101 WOOLEYS DRIVE
SOUTHAMPTON, NY 11968 US

New Mailing Address:

PO BOX 1258
BRIDGEHAMPTON, NY 11932 US

FEI Number: 20-2412102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOU MOFF, BERNARD W
563 CANOE PARK CIRCLE
PORT SAINT LUCIE, FL 34983 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: VP
Name: DE KERILLIS, JESSICA J MRS.
Address: 16 LAKE DRIVE
City-St-Zip: SOUTHAMPTON, NY 11968

Title: P
Name: SOU MOFF, PATRICIA L MS.
Address: 16 LAKE DRIVE
City-St-Zip: SOUTHAMPTON, NY 11968

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

01/05/2012

Electronic Signature of Signing Officer or Director

Date