

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087837

FILED
Mar 16, 2012
Secretary of State

Entity Name: SALTWATER RESTAURANTS, INC.

Current Principal Place of Business:

988 AIRPORT ROAD
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

988 AIRPORT ROAD
DESTIN, FL 32541

New Mailing Address:

FEI Number: 45-3645724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH & GRIMSLEY PA
909 MAR WALT DRIVE
SUITE 1014
FORT WALTON BEACH, FL 32547 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: P
Name: BONEZZI, ROBERT A
Address: 988 AIRPORT ROAD
City-St-Zip: DESTIN, FL 32541

Title: SEC.
Name: GRIMSLEY, JAMES W
Address: 909 MAR WALT DRIVE SUITE 1014
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: TRES
Name: GRIMSLEY, JAMES W
Address: 909 MAR WALT DRIVE SUITE 1014
City-St-Zip: FORT WALTON BEACH, FL 32547

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: ROBERT A BONEZZI

P

03/16/2012

Electronic Signature of Signing Officer or Director

Date