

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108303

FILED
Mar 10, 2009
Secretary of State

Entity Name: SALTWATER HOME RESOURCES, INC.

Current Principal Place of Business:

1500 28TH AVE N
ST. PETERSBURG, FL 33704 US

New Principal Place of Business:

8100 PARK BLVD SUITE 16
PINELLAS PARK, FL 33781 US

Current Mailing Address:

1500 28TH AVE N
ST. PETERSBURG, FL 33704 US

New Mailing Address:

8100 PARK BLVD SUITE 16
PINELLAS PARK, FL 33781 US

FEI Number: 56-2530747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRACTORS REPORTING SERVICE, INC
2001 W BUSCH BLVD STE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

CONTRACTORS REPORTING SERVICE, INC
13795 N NEBRASKA AVE
TAMPA, FL 33613 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: WILLIAM MOORE

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIEN, ROBERT E
Address: 11755 SAREE COURT
City-St-Zip: SEMINOLE, FL 33778 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KENNEDY, MELVIN E
Address: 3716 47TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33713 US

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: MELVIN E KENNEDY

P

03/10/2009

Electronic Signature of Signing Officer or Director

Date