

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K13465

Entity Name: SALTWATER FARMS, INC.

Current Principal Place of Business:

6923 NARCOOSSEE ROAD
SUITE
ORLANDO, FL 32822

FILED
Jan 19, 2015
Secretary of State
CC3864295791

Current Mailing Address:

2200 LUCIEN WAY,
SUITE 405
MAITLAND, FL 32751 US

FEI Number: 59-2870339

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REKSTEN, OSCAR
2200 LUCIEN WAY
SUITE 405
MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name REKSTEN, OSCAR
Address 2200 LUCIEN WAY,
SUITE 405
City-State-Zip: MAITLAND FL 32751

Title STD
Name REKSTEN, SUZANNE
Address 2200 LUCIEN WAY,
SUITE 405
City-State-Zip: MAITLAND FL 32751

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: OSCAR REKSTEN

DIRECTOR

01/19/2015

Electronic Signature of Signing Officer/Director Detail

Date