2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024531

Entity Name: SALTY HOME INC.

Current Principal Place of Business:

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

Current Mailing Address:

PO BOX 1258

BRIDGEHAMPTON, NY 11932 US

FEI Number: 20-2412102 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Jan 17, 2013

Secretary of State

CC3519175773

Officer/Director Detail:

VΡ Р Title Title

DE KERILLIS, JESSICA JMRS. SOUMOFF, PATRICIA LMS. Name Name

Address 36 LAKE DRIVE Address 36 LAKE DRIVE

SOUTHAMPTON NY 11968 City-State-Zip: City-State-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.