2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087837

Entity Name: SALTWATER RESTAURANTS, INC.

Current Principal Place of Business:

988 AIRPORT ROAD DESTIN, FL 32541

Current Mailing Address:

988 AIRPORT ROAD DESTIN, FL 32541

FEI Number: 45-3645724 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH & GRIMSLEY PA 909 MAR WALT DRIVE SUITE 1014 FORT WALTON BEACH, FL 32547 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 Apr 24, 2013

Secretary of State

CC4327615186

Officer/Director Detail:

Title P Title SEC.

Name BONEZZI, ROBERT A Name GRIMSLEY, JAMES W

Address 988 AIRPORT ROAD Address 909 MAR WALT DRIVE SUITE 1014
City-State-Zip: DESTIN FL 32541 City-State-Zip: FORT WALTON BEACH FL 32547

Title TRES

Name GRIMSLEY, JAMES W

Address 909 MAR WALT DRIVE SUITE 1014 City-State-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.

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SIGNATURE: ROBERT BONEZZI