

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L13100

Entity Name: SALTY SAND, INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

311 A1A BEACH BLVD
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

311 A1A BEACH BLVD
SAINT AUGUSTINE BEACH, FL 32080

Current Mailing Address:

2535 STATE ROAD 16
ST AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 59-2974411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SNEHAL R
2535 STATE ROAD 16
ST AUGUSTINE, FL 32092 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, SWATI R
Address: 2535 STATE ROAD 16
City-St-Zip: ST AUGUSTINE, FL 32092

Title: VP () Delete
Name: PATEL, AMI R
Address: 2535 STATE ROAD 16
City-St-Zip: ST AUGUSTINE, FL 32092

Title: VPTS () Delete
Name: PATEL, SNEHAL R
Address: 2535 STATE ROAD 16
City-St-Zip: ST AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SNEHAL R. PATEL

VP

04/09/2008

Electronic Signature of Signing Officer or Director

Date