

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L13100

Entity Name: SALTY SAND, INC.

FILED  
Jun 15, 2009  
Secretary of State

## Current Principal Place of Business:

311 A1A BEACH BLVD  
SAINT AUGUSTINE BEACH, FL 32080

## New Principal Place of Business:

2535 STATE ROAD 16  
SAINT AUGUSTINE, FL 32092

## Current Mailing Address:

2535 STATE ROAD 16  
ST AUGUSTINE, FL 32092

## New Mailing Address:

2535 STATE ROAD 16  
SAINT AUGUSTINE, FL 32092

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

06/15/2009

Electronic Signature of Signing Officer or Director

Date