

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019826

FILED
Feb 22, 2011
Secretary of State

Entity Name: SALT WATER ENTERPRISES, INC.

Current Principal Place of Business:

16316 ANTIGUA WAY
BOKEELIA, FL 33922

New Principal Place of Business:

Current Mailing Address:

16316 ANTIGUA WAY
BOKEELIA, FL 33922

New Mailing Address:

FEI Number: 65-1079131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAFFNEY, DONALD L
16316 ANTIGUA WAY
BOKEELIA, FL 33922 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: GAFFNEY, DONALD L
Address: 16316 ANTIGUA WAY
City-St-Zip: BOKEELIA, FL 33922

Title: D
Name: GAFFNEY, CATHERINE H
Address: 16316 ANTIGUA WAY
City-St-Zip: BOKEELIA, FL 33922

Title: D
Name: GAFFNEY, NEAL
Address: 16316 ANTIGUA WAY
City-St-Zip: BOKEELIA, FL 33922

Title: D
Name: GAFFNEY, LYNN E
Address: 16316 ANTIGUA WAY
City-St-Zip: BOKEELIA, FL 33922

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: DONALD L. GAFFNEY

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date