

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077733

Entity Name: SALT RUN SALES, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

81 LIGHTHOUSE AVE
ST AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

81 LIGHTHOUSE AVE
ST AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 20-2940377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, KATHY
81 LIGHTHOUSE AVE
ST AUGUSTINE, FL 32080 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 CH (X) Delete
Name: ADAMS, DEBORAH M
Address: P O BOX 5120
City-St-Zip: ST AUGUSTINE, FL 32085

Title: T () Delete
Name: FLOYD, THERESA
Address: 111 2 ND STREET
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: C () Delete
Name: HAMEL, RAY
Address: 13 BERMUDA RUN WAY
City-St-Zip: ST AUGUSTINE, FL 32080

Title: V C () Delete
Name: STRANDHAGEN, KAREN
Address: 164 INLET DRIVE
City-St-Zip: ST AUGUSTINE, FL 32080

Title: AD D () Delete
Name: FLEMING, KATHY A
Address: 81 LIGHTHOUSE AVE
City-St-Zip: ST AUGUSTINE, FL 32080

Title: S () Delete
Name: USINA, MICHAEL
Address: 4125 COASTAL HIGHWAY
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SECT (X) Change () Addition
Name: FLOYD, THERESA
Address: 111 2 ND STREET
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: C (X) Change () Addition
Name: MALONEY, GERALD
Address: 231 BARONY DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

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

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

Title: TRES (X) Change () Addition
Name: FINNEGAN, JOSEPH
Address: 279 ST. GEORGE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

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: KATHY A FLEMING

AD D

04/15/2008

Electronic Signature of Signing Officer or Director

Date