2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077733

Entity Name: SALT RUN SALES, INC.

FILED Mar 15, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

81 LIGHTHOUSE AVE ST AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

81 LIGHTHOUSE AVE ST AUGUSTINE, FL 32080

FEI Number: 20-2940377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLEMING, KATHY 81 LIGHTHOUSE AVE ST AUGUSTINE, FL 32080 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

OFFICERS AND DIRECTORS:

Title:

SHAAK, GRAIG D DR. Name: PO BOX 117800 Address:

City-St-Zip: GAINESVILLE, FL 32611 78

Title:

Name: STREETER, GREG 780 QUEEN'S HARBOR BLVD Address: JACKSONVILLE, FL 32225 City-St-Zip:

Title: V CH

MCCLURE, GEORGE Name: 81 KING STREET #A Address: City-St-Zip: ST AUGUSTINE, FL 32084

Title: AD D

FLEMING, KATHY A Name: Address: 81 LIGHTHOUSE AVE City-St-Zip: ST AUGUSTINE, FL 32080

Title: **TRES**

Name: FINNEGAN, JOSEPH 279 ST. GEORGE STREET Address: City-St-Zip: ST. AUGUSTINE, FL 32084

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: KATHY FLEMING RΑ 03/15/2012