

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093277

Entity Name: SALT SPRAY, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

103 OCEAN DRIVE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

124 VIA CAPRI
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

103 OCEAN DRIVE
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

124 VIA CAPRI
NEW SMYRNA BEACH, FL 32169

FEI Number: 20-3129979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARELLA, DONNA
103 OCEAN DRIVE
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

FARELLA, DONNA
124 VIA CAPRI
NEW SMYRNA BEACH, FL 32169 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FARELLA, DONNA
Address: 103 OCEAN DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D () Delete
Name: FARELLA, JERRY
Address: 103 OCEAN DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FARELLA, DONNA
Address: 124 VIA CAPRI
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D (X) Change () Addition
Name: FARELLA, JERRY
Address: 124 VIA CAPRI
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: DONNA FARELLA

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date