

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000024768

Entity Name: SALTY'S INC

FILED
Aug 07, 2008
Secretary of State

Current Principal Place of Business:

482 WEST HARBOR VIEW
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

482 WEST HARBOR VIEW
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 01-0892305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, ROBERT JR
482 WEST HARBOR VIEW
SANTA ROSA BEACH, FL 32459 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: P () Delete
Name: POTTER, ROBERT JR
Address: 482 WEST HARBOR VIEW
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: POTTER, K
Address: 482 WEST HARBOR VIEW
City-St-Zip: SANTA ROSA BEACH, FL 32549 US

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: K POTTER

VP

08/07/2008

Electronic Signature of Signing Officer or Director

Date