

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101117

FILED
Feb 14, 2012
Secretary of State

Entity Name: SALT CAVE INC

Current Principal Place of Business:

17200 PRIMAVERA CIR
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

17200 PRIMAVERA CIR
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 26-3712825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERESDI, ANDREA
17200 PRIMAVERA CIR
CAPE CORAL, FL 33909 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
Name: GERESDI, ANDREA
Address: 17200 PRIMAVERA CIR
City-St-Zip: CAPE CORAL, FL 33901 US

Title: VP
Name: GERESDI, PETER
Address: 17200 PRIMAVERA CIR
City-St-Zip: CAPE CORAL, FL 33909 US

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: ANDREA GERESDI

PR

02/14/2012

Electronic Signature of Signing Officer or Director

Date