

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087642

Entity Name: SALTY DOG PRODUCTS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

16011 4TH STREET EAST
REDINGTON BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

16011 4TH STREET EAST
REDINGTON BEACH, FL 33708

New Mailing Address:

FEI Number: 27-1130476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROGDON, TINA R
16011 4TH STREET EAST
REDINGTON BEACH, FL 33708 US

Name and Address of New Registered Agent:

BROGDON, TINA R
16011 4TH STREET EAST
REDINGTON BEACH, FL 33708 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: TINA R. BROGDON

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROGDON, TINA R
Address: 16011 4TH STREET EAST
City-St-Zip: REDINGTON BEACH, FL 33708

Title: VP
Name: ANDRE, ABBY
Address: 2007 GREENWOOD VALLEY DRIVE
City-St-Zip: PLANT CITY, FL 33653

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: TINA BROGDON

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date