

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P09000097738

Entity Name: FOREVER SALTY, INC.

**FILED**  
**Oct 22, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

107 BRAVADO LANE  
#4  
PALM BEACH SHORES, FL 33404

**New Principal Place of Business:**

**Current Mailing Address:**

107 BRAVADO LANE  
#4  
PALM BEACH SHORES, FL 33404

**New Mailing Address:**

FEI Number: 60-8015247

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GERSHBERG, CORY  
5960 BANANA RD.  
WEST PALM BEACH, FL 33413 US

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

MARCH, CARL A III  
107 BRAVADO LANE  
#4  
PALM BEACH SHORES, FL 33403 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: CARL A MARCH, III

10/22/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MARCH, CARL A III  
Address: 107 BRAVADO LANE #4  
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VP  
Name: BOONE, DEVIN M  
Address: 107 BRAVADO LANE #4  
City-St-Zip: PALM BEACH SHORES, FL 33404

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: CARL A MARCH, III

P

10/22/2012

Electronic Signature of Signing Officer or Director

Date