

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091995

Entity Name: SALTY YACHTS COMPANY

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

18230 SE RIDGEVIEW DR.
TEQUESTA,, FL 33469

New Principal Place of Business:

Current Mailing Address:

18230 SE RIDGEVIEW DR.
TEQUESTA,, FL 33469

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSEND, JACK
18230 SE RIDGEVIEW DR.
TEQUESTA, FL 33469 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: TOWNSEND, JACK
Address: 18230 SE RIDGEVIEW DR.
City-St-Zip: TEQUESTA, FL 33469

Title: S
Name: HIGGINS, BILLY
Address: 18230 SE RIDGEVIEW DR.
City-St-Zip: TEQUESTA, FL 33469

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: JACK TOWNSEND

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date