2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000027723

Entity Name: SAN SALVO, INC.

FILED Mar 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11 RACETRACK RD 105 AUBURN ROAD

D-1 FORT WALTON BEACH, FL 32547 US

FORT WALTON BEACH, FL 32547 US

Current Mailing Address: New Mailing Address:

P O BOX 966 105 AUBURN ROAD

SHALIMAR, FL 32579 US FORT WALTON BEACH, FL 32547 US

FEI Number: 59-3270601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION INFORMATION SERVICES INC.

WHITWORTH, LEO A JR
105 AUBURN ROAD

TALLAHASSEE, FL 32301 US FT WALTON BCH, FL 32547 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: LEO A. WHITWORTH, JR. 03/17/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V () Delete Title: () Change () Addition

 Name:
 GARRETT, BRITT
 Name:

 Address:
 P. O. BOX 966
 Address:

 City-St-Zip:
 SHALIMAR, FL
 City-St-Zip:

Title: P () Delete Title: PST (X) Change () Addition

Name: WHITWORTH, LEO Name: WHITWORTH, LEO A JR

Address: 105 AUBURN RD Address: 105 AUBURN RD

City-St-Zip: FT WALTON BEACH, FL 32547 City-St-Zip: FT WALTON BEACH, FL 32547

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: LEO A. WHITWORTH, JR. PST 03/17/2008