

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000039592

FILED
Jan 13, 2012
Secretary of State

Entity Name: SALT AIR COTTAGES AND APARTMENTS, INC.

Current Principal Place of Business:

1616 N GULF BLVD
INDIAN ROCKS BEACH, FL 33785 US

New Principal Place of Business:

Current Mailing Address:

3936 EDEN ROCK CIRCLE WEST
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-3185833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMBORELLO, HENRY JR.
3936 EDEN ROCK CIRCLE WEST
TAMPA, FL 33634 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: D
Name: TAMBORELLO, HENRY JR.
Address: 3936 EDEN ROCK CIRCLE WEST
City-St-Zip: TAMPA, FL 33634

Title: D
Name: TAMBORELLO, JOSEPH SR.
Address: 7915 MEADOWCROFT PL.
City-St-Zip: TAMPA, FL 33615

Title: D
Name: PARSONS, ROSE A
Address: 8124 BAY DR.
City-St-Zip: TAMPA, FL 33635

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: HENRY TAMBORELLO ,JR.

DIRE

01/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date