

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105667

Entity Name: SALT SERVICE, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

2109 OVERSEAS HWY
MARATHON, FL 33050 US

New Principal Place of Business:

2992 OVERSEAS HWY
MARATHON, FL 33050 US

Current Mailing Address:

2109 OVERSEAS HWY
MARATHON, FL 33050 US

New Mailing Address:

2992 OVERSEAS HWY
MARATHON, FL 33050 US

FEI Number: 65-0801610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIER, CHARLES D
2109 OVERSEAS HWY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

MEIER, CHARLES D
2992 OVERSEAS HWY
MARATHON, FL 33050 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEIER, CHARLES D
Address: 2109 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: VP () Delete
Name: WILLIAMS, ROBERT D
Address: 2109 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: CFO (X) Delete
Name: BROWNEE, MICHELLE
Address: 2109 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEIER, CHARLES D
Address: 2992 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: VP (X) Change () Addition
Name: WILLIAMS, ROBERT D
Address: 2992 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES D MEIER

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date