

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138062

FILED
Apr 16, 2012
Secretary of State

Entity Name: BAREFOOT FLOOR COVERINGS, INC.

Current Principal Place of Business:

1119 CYPRESS LOFT PLACE
LAKE MARY, FL 32746

New Principal Place of Business:

2080 LAKEHAVEN POINT
LONGWOOD, FL 32779

Current Mailing Address:

1119 CYPRESS LOFT PLACE
LAKE MARY, FL 32746

New Mailing Address:

2080 LAKEHAVEN POINT
LONGWOOD, FL 32779

FEI Number: 20-1706823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, PAUL
1119 CYPRESS LOFT PLACE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

LOPEZ, PAUL
2080 LAKEHAVEN POINT
LONGWOOD, FL 32779 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: PAUL LOPEZ

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: LOPEZ, PAUL J
Address: 2080 LAKEHAVEN POINT
City-St-Zip: LONGWOOD, FL 32779

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: PAUL LOPEZ

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date