

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070053

FILED
Jul 11, 2008
Secretary of State

Entity Name: BAREFOOT POOLS SERVICE, INC.

Current Principal Place of Business:

1909 67TH STREET WEST
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

1909 67TH STREET WEST
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 05-0621977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SUNCOAST ACCOUNTING & TAX INC.
4910 14TH STREET WEST
SUITE 104
BRADENTON, FL 34207 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: CHAD BAILEY

07/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KWIATKOWSKI, RONNIE
Address: 1909 67TH STREET WEST
City-St-Zip: BRADENTON, FL 34209

Title: ST () Delete
Name: BROOKS, NORA
Address: 1909 67TH STREET WEST
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RON KWIATKOWSKI

PD

07/11/2008

Electronic Signature of Signing Officer or Director

Date