

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090527

Entity Name: BARE SOLE, INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2101 NORTH COUNTY ROAD 452
EUSTIS, FL 32726

New Principal Place of Business:

20651 US HWY 441
MOUNT DORA, FL 32756

Current Mailing Address:

P. O. BOX 0669
EUSTIS, FL 32727 US

New Mailing Address:

FEI Number: 27-3899948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIONTI, VICENTE
2101 NORTH COUNTY ROAD 452
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

VICENTE, GIONTI
20651 US HWY 441
MOUNT DORA, FL 32756 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: VICENTE GIONTI

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: GIONTI, VICENTE
Address: 20651 US HWY 441
City-St-Zip: MOUNT DORA, FL 32756 US

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: VICENTE GIONTI

PS

04/30/2012

Electronic Signature of Signing Officer or Director

Date