2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047537

Entity Name: THE BARE BOARD GROUP, INC.

Current Principal Place of Business:

8565 SOMERSET DRIVE SUITE B

LARGO, FL 33773

Current Mailing Address:

8565 SOMERSET DRIVE SUITE B

LARGO, FL 33773

FEI Number: 41-2040362 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LIU, JASON ESQ. 8565 SOMERSET DRIVE SUITE B LARGO, FL 33773 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: JASON LIU 05/01/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title D

Name LIU, JASON Name RIDLEY, ADRIENNE

Address 8565 SOMERSET DRIVE Address 8565 SOMERSET DRIVE

SUITE B SUITE B

City-State-Zip: LARGO FL 33773 City-State-Zip: LARGO FL 33773

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: JASON LIU MANAGING PARTNER 05/01/2015

FILED May 01, 2015

Secretary of State

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