

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 355790

FILED
May 01, 2009
Secretary of State

Entity Name: BAREFOOT BAY PROPANE GAS COMPANY

Current Principal Place of Business:

4837 SWIFT RD
SUITE 100
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

4837 SWIFT RD
SUITE 100
SARASOTA, FL 34231

New Mailing Address:

16337 PARK ROW
HOUSTON, TX 77084

FEI Number: 59-1275937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURPHY, MICHAEL E
4837 SWIFT RD
SUITE 100
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

BENJAMIN, ANN
4837 SWIFT RD
SUITE 100
SARASOTA, FL 34231 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: ANN BENJAMIN

05/01/2009

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: KAAS, DANA A
Address: 580 VIRGINIA DR 300
City-St-Zip: FORT WASHINGTON, PA 19034

Title: C () Delete
Name: GRAZIANO, LEONARD F
Address: 580 VIRGINIA DR #300
City-St-Zip: FORT WASHINGTON, PA 19034

Title: VT (X) Delete
Name: MURPHY, MICHAEL E
Address: 4837 SWIFT RD., #100
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: WATEL, MEG
Address: 16337 PARK ROW
City-St-Zip: HOUSTON, TX 77084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: GRAZIANO, LEONARD F
Address: 580 VIRGINIA DR #300
City-St-Zip: FORT WASHINGTON, PA 19034

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: MEG WATEL

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date