

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 355790

FILED
Apr 27, 2011
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:

16337 PARK ROW
HOUSTON, TX 77084

New Mailing Address:

FEI Number: 59-1275937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, GARDNER
4837 SWIFT RD
SUITE 100
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: MEG WATEL

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date