

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M28179

FILED
Jan 09, 2009
Secretary of State

Entity Name: BAREFOOT MAILMOMS, INC.

Current Principal Place of Business:

900 E ATLANTIC BLVD
STE #12
POMPANO BEACH, FL 33060 US

Current Mailing Address:

PO BOX 10897
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

627 E ATLANTIC BLVD
POMPANO BEACH, FL 33060 US

New Mailing Address:

PO BOX 10897
POMPANO BEACH, FL 33061 US

FEI Number: 59-2690373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKBARI, CHARLOTTE
2728 NE 31ST ST
LIGHTHOUSE POINT, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: AKBARI, CHARLOTTE,
Address: 2728 NE 31ST ST
City-St-Zip: LIGHTHOUSE POINT, FL

Title: V () Delete
Name: AKBARI, CYRUS
Address: 2728 NE 31ST ST
City-St-Zip: LIGHTHOUSE POINT, FL

Title: S () Delete
Name: AKBARI, CHERINE
Address: 2728 NE 31ST ST
City-St-Zip: LIGHTHOUSE POINT, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: AKBARI, CHARLOTTE,
Address: 2728 NE 31ST ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: V (X) Change () Addition
Name: AKBARI, CYRUS
Address: 2728 NE 31ST ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: S (X) Change () Addition
Name: AKBARI, CHERINE
Address: 2728 NE 31ST ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: CYRUS AKBARI

V

01/09/2009

Electronic Signature of Signing Officer or Director

Date