

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110639

FILED
Feb 17, 2011
Secretary of State

Entity Name: BAREFOOT BEACH SERVICE, INC.

Current Principal Place of Business:

1008 HWY 98
DESTIN, FL 32541

New Principal Place of Business:

1008 HWY 98 E
DESTIN, FL 32541

Current Mailing Address:

PO BOX 5108
DESTIN, FL 32540

New Mailing Address:

FEI Number: 59-3756499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECKER, BRIAN J
1110 QUAIL CIRCLE
DESTIN, FL 32540 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: P
Name: DECKER, BRIAN J
Address: 1110 QUAIL CIRCLE
City-St-Zip: DESTIN, FL 32541

Title: S
Name: DIFEBO, CAROLYN
Address: 3847 MISTY WAY
City-St-Zip: DESTIN, FL 32541

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: BRIAN J. DECKER

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date