

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110639

FILED
Apr 22, 2012
Secretary of State

Entity Name: BAREFOOT BEACH SERVICE, INC.

Current Principal Place of Business:

1008 HWY 98 E
DESTIN, FL 32541

New Principal Place of Business:

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:

DECKER, BRIAN J
1110 QUAIL CIRCLE
DESTIN, FL 32541 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:

Electronic Signature of Registered Agent

04/22/2012

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

Title: VP
Name: DECKER, KIMBERLY R
Address: 1110 QUAIL CIRCLE
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

04/22/2012

Electronic Signature of Signing Officer or Director

Date