

PD20000087474

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TO: Amendment Section
Division of Corporations

SUBJECT: Barefoot Floors Inc
Name of Corporation

DOCUMENT NUMBER: P02000087474

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bryan Lippard SR
Name of Contact Person

BAREFOOT FLOORS INC.
Firm/Company

7827 Elwood Drive
Address

LAKE WORTH FLORIDA 33467
City/State and Zip Code

barefootfloors1@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bryan Lippard SR at (561) 963-2406
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BAREFOOT FLOORS INC.
2. The principal office address: 7827 Elwood Drive
LAKE WORTH FLORIDA 33467
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 8/12/2002 Document number: 902000087474

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

All Florida Firm Inc.
813 Deltona Blvd STE A
Deltona Florida 32725

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Bryan Lippard SR
7827 Elwood Drive
P.O. Box NOT acceptable
LAKE WORTH FLORIDA 33467

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U.S. DEPARTMENT OF JUSTICE

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Bryan Lippard SR
Signature of an officer or director

Bryan Lippard SR President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Bryan Lippard SR
Signature of Registered Agent

4/15/10
Date

If signing on behalf of an entity:

Bryan Lippard SR
Typed or Printed Name

*** FILING FEE: \$35.00 ***