

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106673

FILED
Apr 19, 2012
Secretary of State

Entity Name: BARE FIELD EXCAVATING, INC.

Current Principal Place of Business:

1816 WEST SECOND STREET
LAKELAND, FL 33805

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 628
KATHLEEN, FL 33849

New Mailing Address:

FEI Number: 03-0492232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN W. BAREFOOT
11583 OLD DADE CITY RD
KATHLEEN, FL 33849 US

Name and Address of New Registered Agent:

BAREFOOT, JOHN W
11583 OLD DADE CITY RD
KATHLEEN, FL 33849 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: JOHN W. BAREFOOT

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAREFOOT, JOHN W
Address: 11583 OLD DADE CITY ROAD
City-St-Zip: KATHLEEN, FL 33849

Title: S
Name: BAREFOOT, CHARLOTTE L
Address: 11583 OLD DADE CITY RD
City-St-Zip: KATHLEEN, FL 33849

Title: D
Name: BAREFOOT, DAVID L
Address: 11659 OLD DADE CITY RD
City-St-Zip: KATHLEEN, FL 33849

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: CHARLOTTE L. BAREFOOT

S

04/19/2012

Electronic Signature of Signing Officer or Director

Date