2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 24, 2008 08:00 A DOCUMENT # P02000126798 1. Entity Name Secretary of State BAREFOOT MINI STORAGE & MICCO BAY CAR WASH. INC. Principal Place of Business Mailing Address 5655 MICCO ROAD 5655 MICCO ROAD MICCO FL 32976 MICCO FL 32976 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For City & State City & State 06-1658418 Not Applicable Ζıρ Ζ:p Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BASS, RICHARD Street Address (P.O. Box Number is Not Acceptable) 6704 BROOKLINE AVENUE FT. PIERCE FL 34951 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed learnershing street agent and the Hampleasin DATE (NOTE: Registered Agont eignotum required when reinstating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. U00000867348 🗆 Change Addition TITLE ☐ Derete TITLE n4/n8/08-80066-010 150.0U NAME DOUGLAS, CHARLES S 4985 S US HWY 1 STREET ADDRESS STREET ADDRESS **GRANT FL 32949** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition DOUGLAS, MICHAEL D NAME STREET ADDRESS 9130 CENTRAL AVENUE STREET ADDRESS CITY-ST-ZIP MICCO FL 32976 CHY-ST-ZIP HILE TD ☐ Dalete THEF Change Addition NAME DOUGLAS, DEBRA K NAME STREET ADDRESS STREET ADDRESS 4985 US HWY 1 CHY-SI-ZIP CITY-ST-ZIP GRANT FL 32949 Addition SD ☐ Change TITLE ☐ Delete THLE DOUGLAS, SANDRA J NAME STREET ADDRESS 9130 CENTRAL AVENUE STREE! ADDRESS CITY-ST-ZIP MICCO FL 32976 CITY-S1-ZIP TITLE ☐ Delete Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Wellow Debra C. Douglas 3-20-08 772-664-7087