

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099335

Entity Name: BAREFOOT FLOORING INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

8125 CHAMPIONS CIRCLE
304
CHAMPIONS GATE, FL 33896

New Principal Place of Business:

321 PENNSYLVANIA AVE.
OCOE, FL 34760

Current Mailing Address:

8125 CHAMPIONS CIRCLE
304
CHAMPIONS GATE, FL 33896

New Mailing Address:

321 PENNSYLVANIA AVE
OCOE, FL 34761

FEI Number: 26-0071289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCASLIN, JONATHAN D
8125 CHAMPIONS CIRCLE
304
CHAMPIONS GATE, FL 33896 US

Name and Address of New Registered Agent:

MCCASLIN, JONATHAN D
321 PENNSYLVANIA AVE
OCOE, FL 34761 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCASLIN, JONATHAN D
Address: 8125 CHAMPIONS CIRCLE #304
City-St-Zip: CHAMPIONS GATE, FL 33896

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCASLIN, JONATHAN D
Address: 321 PENNSYLVANIA AVE
City-St-Zip: OCOE, FL 34761

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JONATHAN D. MCCASLIN

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date