

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050916

FILED
Mar 02, 2008
Secretary of State

Entity Name: BAREFOOT BAY OF FLORIDA, INC.

Current Principal Place of Business:

401 EAST SHORE DR
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

Current Mailing Address:

401 EAST SHORE DR
CLEARWATER BEACH, FL 33767

New Mailing Address:

FEI Number: 20-1705343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABRECQUE, EDWARD C CPA
508 FLORIDA BLVD.
P.O. BOX 957
CRYSTAL BEACH, FL 34681 US

Name and Address of New Registered Agent:

LABRECQUE, EDWARD C CPA
1202 NEBRASKA AVENUE
PALM HARBOR, FL 34683 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:

03/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATSON, DAVID
Address: 320 CARL AVENUE
City-St-Zip: BELLEAIR, FL 33756

Title: VP () Delete
Name: BANKS, JOHN T
Address: 401 EAST SHORE DR
City-St-Zip: CLEARWATER BEACH, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAVID WATSON

P

03/02/2008

Electronic Signature of Signing Officer or Director

Date