

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163766

FILED
Feb 25, 2009
Secretary of State

Entity Name: BAREFOOT CONSTRUCTION CO.

Current Principal Place of Business:

1130 SW 29 STREET
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

1540 SW 32 STREET
FORT LAUDERDALE, FL 33315 US

Current Mailing Address:

1130 SW 29 STREET
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

1540 SW 32 STREET
FORT LAUDERDALE, FL 33315 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLODIN, MIKAEL M
1130 SW 29 ST
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

FLODIN, MIKAEL M
1540SW 32 ST
FORT LAUDERDALE, FL 33315 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: MIKAEL FLODIN

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLODIN, MIKAEL M
Address: 1130 SW 29 STREET
City-St-Zip: FORT LAUDERDALE, FL 33315 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MIKAEL FLODIN

MR

02/25/2009

Electronic Signature of Signing Officer or Director

Date