

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044401

Entity Name: BAREFOOT FAIRY, INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

10129 STANTON COURT
ORLANDO, FL 32836

New Principal Place of Business:

8143 LAKE CROWELL CIR
ORLANDO, FL 32836

Current Mailing Address:

PO BOX 690943
ORLANDO, FL 32869

New Mailing Address:

FEI Number: 20-2551245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE MCMENEMY, CPA
1889 RANCHLAND TRAIL
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRODZKI, THERESA
Address: 8143 LAKE CROWELL CIR
City-St-Zip: ORLANDO, FL 32836

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: TERESA GRODZKI

PRES

01/03/2008

Electronic Signature of Signing Officer or Director

Date