

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094824

Entity Name: BAREFOOT PICKINS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

6870 SE 144TH PLACE ROAD
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

6870 SE 144TH PLACE ROAD
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number: 20-5225087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMATO, DAVID
6870 SE 144 TH PLACE ROAD
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

AMATO, DAVID B
6870 SE 144 TH PLACE ROAD
SUMMERFIELD, FL 34491 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: DAVID B. AMATO

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: AMATO, DAVID B
Address: 6870 SE 144TH PLACE ROAD
City-St-Zip: SUMMERFIELD, FL 34491

Title: TD
Name: AMATO, SHELIA S
Address: 6870 SE 144TH PLACE ROAD
City-St-Zip: SUMMERFIELD, FL 34491

I hereby 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 all other like empowered.

SIGNATURE: DAVID B. AMATO

PSD

04/27/2011

Electronic Signature of Signing Officer or Director

Date