

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113297

Entity Name: BARE RETAIL CORP

FILED
Aug 27, 2008
Secretary of State

Current Principal Place of Business:

1925 CONIFER COURT
WINTER PARK, FL 32792

New Principal Place of Business:

8001 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32809

Current Mailing Address:

1925 CONIFER COURT
WINTER PARK, FL 32792

New Mailing Address:

9364 RAVENS WILLOW DRIVE
ORLANDO, FL 32827

FEI Number: 20-5984078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRASQUILLO, EVELYN
1925 CONIFER COURT
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

CARRASQUILLO, EVELYN
9364 RAVENS WILLOW DRIVE
ORLANDO, FL 32827 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: EVELYN CARRASQUILLO

08/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARRASQUILLO, EVELYN
Address: 1925 CONIFER COURT
City-St-Zip: WINTER PARK, FL 32792

Title: VP () Delete
Name: PEÑA, JEANNETTE
Address: 1925 CONIFER COURT
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRASQUILLO, EVELYN
Address: 9364 RAVENS WILLOW DRIVE
City-St-Zip: ORLANDO, FL 32827

Title: VP (X) Change () Addition
Name: PEÑA, JEANNETTE
Address: 9364 RAVENS WILLOW DRIVE
City-St-Zip: ORLANDO, FL 32827

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: EVELYN CARRASQUILLO

PRES

08/27/2008

Electronic Signature of Signing Officer or Director

Date