

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142702

FILED
Apr 10, 2008
Secretary of State

Entity Name: BAREFOOT BEACH VACATION PROPERTIES INC.

Current Principal Place of Business:

1900 BROWN AVE
PANAMA CITY, FL 32405

New Principal Place of Business:

ALL OVER
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

1900 BROWN AVE
PANAMA CITY, FL 32405

New Mailing Address:

PO BOX 19258
PANAMA CITY BEACH, FL 32417

FEI Number: 20-5875848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOERTGE, JASON
1900 BROWN AVE
PANAMA CITY, FL 32405 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: KOERTGE, JASON
Address: 1900 BROWN AVE
City-St-Zip: PANAMA CITY, FL 32405

Title: VP () Delete
Name: KOERTGE, ASHLEY
Address: 1900 BROWN AVE
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOERTGE, JASON
Address: PO BOX 19258
City-St-Zip: PANAMA CITY BEACH, FL 32417

Title: VP (X) Change () Addition
Name: KOERTGE, ASHLEY
Address: PO BOX 19258
City-St-Zip: PANAMA CITY BEACH, FL 32417

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: JASON KOERTGE

P

04/10/2008

Electronic Signature of Signing Officer or Director

Date