2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020217

FILED Jul 20, 2008 Secretary of State

Entity Name: BAREFOOT ELEGANCE - WEDDING PLANNING AND CONSULTATION SERVICES INC.

Current Principal Place of Business: New Principal Place of Business:

363 YELLOWBIRD STREET MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

363 YELLOWBIRD STREET MARCO ISLAND, FL 34145 US

FEI Number: 65-1318432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARDENAS, SARAH 363 YELLOWBIRD STREET MARCO ISLAND, FL 34145 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:

Electronic Signature of Registered Agent Date

, ,

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: MRS. (X) Change () Addition

Name:CARDENAS, SARAHName:CARDENAS, SARAHAddress:363 YELLOWBIRD STREETAddress:363 YELLOWBIRD STREETCity-St-Zip:MARCO ISLAND, FL 34145 USCity-St-Zip:MARCO ISLAND, FL 34145 US

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: SARAH E CARDENAS MRS. 07/20/2008