

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020217

FILED
Apr 25, 2012
Secretary of State

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

Current Principal Place of Business:

363 YELLOWBIRD STREET
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

1080 24TH AVENUE NE
NAPLES, FL 34120 US

Current Mailing Address:

363 YELLOWBIRD STREET
MARCO ISLAND, FL 34145 US

New Mailing Address:

1080 24TH AVENUE NE
NAPLES, FL 34120 US

FEI Number: 65-1318432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, GEORGE R
363 YELLOWBIRD STREET
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

CARDENAS, GEORGE R
1080 24TH AVENUE NE
NAPLES, FL 34120 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

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: CARDENAS, GEORGE R
Address: 1080 24TH AVENUE NE
City-St-Zip: NAPLES, FL 34120 US

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: GEORGE CARDENAS

MR.

04/25/2012

Electronic Signature of Signing Officer or Director

Date