

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000093

FILED
Jul 21, 2008
Secretary of State

Entity Name: BAREFOOT POOLS & SPAS INC.

Current Principal Place of Business:

1909 SOUTH LAKE REEDY BLVD.
FROSTPROOF, FL 33843

New Principal Place of Business:

9490 SW 67TH AVE
MIAMI, FL 33156

Current Mailing Address:

1909 SOUTH LAKE REEDY BLVD.
FROSTPROOF, FL 33843

New Mailing Address:

9490 SW 67TH AVE
MIAMI, FL 33156

FEI Number: 90-0345412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, DANIEL
1909 SOUTH LAKE REEDY BLVD.
FROSTPROOF, FL 33843 US

Name and Address of New Registered Agent:

WALSH, DANIEL
9490 SW 67TH AVE
MIAMI, FL 33156 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

07/21/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALSH, DANIEL
Address: 1909 SOUTH LAKE REEDY BLVD.
City-St-Zip: FROSTPROOF, FL 33843

Title: S () Delete
Name: WALSH, JANEEN
Address: 1909 SOUTH LAKE REEDY BLVD.
City-St-Zip: FROSTPROOF, FL 33843

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALSH, DANIEL
Address: 9490 SW 67TH AVE
City-St-Zip: MIAMI, FL 33156

Title: S (X) Change () Addition
Name: WALSH, JANEEN
Address: 9490 SW 67TH AVE
City-St-Zip: MIAMI, FL 33156

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: DANIEL P. WALSH

Electronic Signature of Signing Officer or Director

P

07/21/2008

Date