

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032048

FILED
Mar 23, 2011
Secretary of State

Entity Name: BAREFOOT CHARLEY'S COFFEE HOUSE, INC.

Current Principal Place of Business:

1478 ALBATROSS RD
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

1478 ALBATROSS RD
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 26-4635279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, CHARLES III
1478 ALBATROSS RD
SANIBEL, FL 33957 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

OFFICERS AND DIRECTORS:

Title: D
Name: BALL, CHARLES III
Address: 1478 ALBATROSS RD
City-St-Zip: SANIBEL, FL 33957

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: CHARLES BALL III

D

03/23/2011

Electronic Signature of Signing Officer or Director

Date