

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006501

FILED
Jan 23, 2012
Secretary of State

Entity Name: BARE BONES BEACH SHOP, INC.

Current Principal Place of Business:

2770 N ROOSEVELT BLVD
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

819 PEACOCK PLAZA #564
KEY WEST, FL 33040

New Mailing Address:

2770 N ROOSEVELT BLVD
KEY WEST, FL 33040

FEI Number: 27-4684155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMDEN, TAMARA
819 PEACOCK PLAZA #564
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

CAMDEN, TAMARA
2770 N. ROOSEVELT BLVD.
KEY WEST, FL 33040 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: TAMARA CAMDEN

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CAMDEN, TAMARA
Address: 2770 N. ROOSEVELT BLVD.
City-St-Zip: KEY WEST, FL 33040

Title: VD
Name: CAMDEN, WESLEY
Address: 2770 N. ROOSEVELT BLVD.
City-St-Zip: KEY WEST, FL 33040

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: TAMARA CAMDEN

PD

01/23/2012

Electronic Signature of Signing Officer or Director

Date