

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047958

FILED
Jan 20, 2012
Secretary of State

Entity Name: BAREFOOT MARINE GROUP INC

Current Principal Place of Business:

275 S SENECA BLVD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

801 CARSWELL AVE UNIT B
HOLLY HILL, FL 32117

Current Mailing Address:

275 S SENECA BLVD
DAYTONA BEACH, FL 32114

New Mailing Address:

801 CARSWELL AVE UNIT B
HOLLY HILL, FL 32117

FEI Number: 45-2365130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOSS, JOSEPH B
275 S SENECA BLVD
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

HOLLIS, JOHN B
801 CARSWELL AVE UNIT B
HOLLY HILL, FL 32117 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: JOHN HOLLIS

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOLLIS, JOHN B
Address: 801 CARSWELL AVE UNIT B
City-St-Zip: HOLLY HILL, FL 32117

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: BLAKE HOLIS

P

01/20/2012

Electronic Signature of Signing Officer or Director

Date