2012 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OF RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

DOCUMENT # P11000055287 12 MAY 17 PM 11: 35 BAREFOOT BAY ONLINE INC. Principal Place of Business Mailing Address 914 BAREFOOT BLVD 914 BAREFOOT BLVD BAREFOOT BAY, FL 34976 US BAREFOOT BAY, FL 34976 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05012012 · Chg-P CR2E034 (12/11) Applied For City & State City & State 4. FEI Number 7161 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEMPSEY, RICHARD J Street Address (P.O. Box Number is Not Acceptable) 914 BAREFOOT BLVD BAREFOOT BAY, FL 32976 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2012 Fee will be \$550.00 REMITTED BY MAY 1 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE Delete TITLE Change 200235247112 DEMPSEY, RICHARD J NAME NAME 914 BAREFOOT BLVD STREET ADDRESS 05/17/12--01018---014 **150.ng STREET ADDRESS CITY- ST- ZIP BAREFOOT BAY, FL 32976 CITY- ST- ZIP ☐ Change Addition Delete nne TITLE PISHGAR, MAHMOUD NAME NAME STREET ADDRESS 505 PINE ISLAND RD STREET ADDRESS CITY- ST- ZIP MERRITT ISLAND, FL 32953 CITY- ST- ZIP ☐ Change Addition TITLE Delete TITLE LUTHER, MARTIN A NAME NAME STREET ADDRESS 505 PINE ISLAND RD STREET ADDRESS CITY- ST- ZIP MERRITT ISLAND, FL 32953 CITY- ST- ZIP Delete TITI F Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY- ST- ZIP Delete TITI F Addition TITLE NAME NAME STREET ADDRESS. STREET ADDRESS CITY- ST- ZIP CITY-ST-ZIP Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY- ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

Richard J. Dempse