

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000009378

Entity Name: BAREFOOT BECKY'S INC.

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

113 RIO VILLA DRIVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

113 RIO VILLA DRIVE
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 65-0390305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADKINS, REBECCA R.
30250 ELM ROAD
SUITE 1
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

ADKINS, REBECCA R.
30250 ELM ROAD
PUNTA GORDA, FL 33982 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

01/09/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ADKINS, REBECCA R
Address: 30250 ELM ROAD
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: VD
Name: ADKINS, JAMES R JR.
Address: 30250 ELM ROAD
City-St-Zip: PUNTA GORDA, FL 33982 US

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: BECKY ADKINS

PD

01/09/2011

Electronic Signature of Signing Officer or Director

Date