

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000068086

Entity Name: BAREWOOD OUTLET, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

808 SOUTH DALE MABRY
UNIT D
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 89395
TAMPA, FL 33689 US

New Mailing Address:

FEI Number: 59-3268637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACE, JOSEPH J JR.
8904 REGANTS PLACE DRIVE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

GRACE, JOSEPH J JR.
8904 REGENTS PARK DR
TAMPA, FL 33647 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: _____

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: GRACE, JOSEPH J JR.
Address: 7322 WEST WATERS AVE.
City-St-Zip: TAMPA, FL 33624

Title: DV () Delete
Name: GRACE, ROBIN C
Address: 7322 WEST WATERS AVE.
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GRACE, JOSEPH J JR.
Address: 8904 REGENTS PARK DR
City-St-Zip: TAMPA, FL 33647

Title: DV (X) Change () Addition
Name: GRACE, ROBIN C
Address: 8904 REGENTS PARK DR
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOSEPH GRACE

DPS

03/26/2009

Electronic Signature of Signing Officer or Director

Date