

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048328

FILED
Jan 08, 2009
Secretary of State

Entity Name: BAREFOOT BAY REALTY INC.

Current Principal Place of Business:

311 BAREFOOT BLVD #3
SEBASTIAN, FL 32976

New Principal Place of Business:

311 BAREFOOT BLVD
SUITES #3
BAREFOOT BAY, FL 32976

Current Mailing Address:

311 BAREFOOT BLVD #3
SEBASTIAN, FL 32976

New Mailing Address:

311 BAREFOOT BLVD
SUITES #3
BAREFOOT BAY, FL 32976

FEI Number: 59-3384335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANTHAM, JACK W
659 ALHAMBRA RD SE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRANTHAM, JACK
Address: 659 ALHAMBRA RD, S.E.
City-St-Zip: PALM BAY, FL 32909 BR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRANTHAM, JACK W
Address: 659 ALHAMBRA RD, S.E.
City-St-Zip: PALM BAY, FL 32909 BR

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: JACK W. GRANTHAM

PD

01/08/2009

Electronic Signature of Signing Officer or Director

Date