

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040391

Entity Name: BAREFOOT HEAD AUDIO INC.

Current Principal Place of Business:

9751 E. BAY HARBOR DR. #1103
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

9751 E. BAY HARBOR DR. #1103
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 26-2575609

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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

Date

Officer/Director Detail :

Title PRES
Name KEMPI, ROSS
Address 9751 E. BAY HARBOR DR. #1103
City-State-Zip: BAY HARBOR ISLANDS FL 33154

Title TRES
Name KEMPI, DEBRA
Address 9751 E. BAY HARBOR DR. #1103
City-State-Zip: BAY HARBOR ISLANDS FL 33154

Title SEC
Name KEMPI, DEBRA
Address 9751 E. BAY HARBOR DR. #1103
City-State-Zip: BAY HARBOR ISLANDS FL 33154

Title DIR
Name KEMPI, ROSS
Address 9751 E. BAY HARBOR DR. #1103
City-State-Zip: BAY HARBOR ISLANDS FL 33154

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: ROSS E KEMPI

PRESIDENT

03/24/2013

Electronic Signature of Signing Officer/Director Detail

Date