2014 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

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. SUITE A-100 TAMPA, FL 33612 US FILED Jan 25, 2014 Secretary of State CC7223251019

Certificate of Status Desired: No

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

Officer/Director Detail :

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

PRESIDENT

01/25/2014

Date

Electronic Signature of Signing Officer/Director Detail

Date