

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L19784

FILED  
Feb 03, 2009  
Secretary of State

Entity Name: BARRIER ISLAND TITLE SERVICES, INC.

## Current Principal Place of Business:

2244 PERIWINKLE WAY  
SANIBEL, FL 33957

## New Principal Place of Business:

1456 PERIWINKLE WAY  
UNIT A  
SANIBEL, FL 33957

## Current Mailing Address:

2244 PERIWINKLE WAY  
SANIBEL, FL 33957

## New Mailing Address:

1456 PERIWINKLE WAY  
UNIT A  
SANIBEL, FL 33957

FEI Number: 65-0149161

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCBEE, JANET G PRES  
911 S YACHTSMAN DR  
SANIBEL, FL 33957 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: DP ( ) Delete  
Name: MCBEE, JANET G PRES  
Address: 911 S YACHTSMAN DR  
City-St-Zip: SANIBEL, FL

Title: DS ( ) Delete  
Name: MCBEE, MICHAEL D SEC  
Address: 911 S YACHTSMAN DR  
City-St-Zip: SANIBEL, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JANET G. MCBEE

PRES

02/03/2009

Electronic Signature of Signing Officer or Director

Date