2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F34567

Entity Name: BARNACLE BILL'S, INC.

FILED Jan 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14 CASTILLO DRIVE WEST ST AUGUSTINE, FL 32084 **Current Mailing Address: New Mailing Address:** 14 CASTILLO DRIVE WEST ST AUGUSTINE, FL 32084 FEI Number: 59-2090445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TAYLOR, DAIL A. 100 SOUTH PARK BLVD., SUITE 414 ST. AUGUSTINE, FL 32086 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition WAY, CHRISTOPHER K., Name: Name: 39 VISTA CIRCLE Address: Address:

City-St-Zip:

ST. AUGUSTINE, FL 32080

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: CHRISTOPHER K. WAY **PRES** 01/08/2009