

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F34567

**FILED**  
**Jan 19, 2012**  
**Secretary of State**

**Entity Name:** BARNACLE BILL'S, INC.

**Current Principal Place of Business:**

14 CASTILLO DRIVE WEST  
ST AUGUSTINE, FL 32084

**New Principal Place of Business:**

14 W. CASTILLO DRIVE WEST  
ST AUGUSTINE, FL 32084

**Current Mailing Address:**

14 CASTILLO DRIVE WEST  
ST AUGUSTINE, FL 32084

**New Mailing Address:**

14 W. 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:**

TAYLOR, DAIL A.  
100 SOUTH PARK BLVD., SUITE 414  
ST. AUGUSTINE, FL 32086 US

**Name and Address of New Registered Agent:**

TAYLOR, DAIL A.  
2450 OLD MOULTRIE ROAD  
SUITE 201  
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

01/19/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: WAY, CHRISTOPHER K.  
Address: 39 VISTA CIRCLE  
City-St-Zip: ST. AUGUSTINE, FL 32080

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: CHRISTOPHER K. WAY

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date