

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

Electronic Signature of Signing Officer or Director

PRES

01/19/2012

Date