

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H47889

Entity Name: BARNACLE BAY, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

204 A ELLEN LANE
PANAMA CITY BEACH, FL 324085830

New Principal Place of Business:

7622 MCELVEY RD
PANAMA CITY BEACH, FL 324084931 US

Current Mailing Address:

204 A ELLEN LANE
PANAMA CITY BEACH, FL 324085830

New Mailing Address:

7622 MCELVEY RD
PANAMA CITY BEACH, FL 324084931 US

FEI Number: 59-2507013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAKSTEIN, GARY
204 A ELLEN LANE
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

WAKSTEIN, GARY
7622 MCELVEY RD
PANAMA CITY BEACH, FL 324084931 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WAKSTEIN, HY
Address: 2413 ISLAND VIEW DRIVE
City-St-Zip: PANAMA CITY, FL

Title: DP () Delete
Name: WAKSTEIN, GARY
Address: 1605 WAHOO LANE
City-St-Zip: PANAMA CITY BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WAKSTEIN, HY
Address: 2413 ISLAND VIEW DRIVE
City-St-Zip: PANAMA CITY, FL 32405 US

Title: DP (X) Change () Addition
Name: WAKSTEIN, GARY
Address: 7622 MCELVEY RD
City-St-Zip: PANAMA CITY BEACH, FL 324084931 US

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: GARY WAKSTEIN

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date