

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115802

FILED
Jan 11, 2009
Secretary of State

Entity Name: BARRIER ISLAND GROUP CONSULTING CO.

Current Principal Place of Business:

5125 JOEWOOD DRIVE
SANIBEL, FL 33957

New Principal Place of Business:

5657 BALTUSROL COURT, UNIT 2 A
SANIBEL, FL 33957

Current Mailing Address:

5125 JOEWOOD DRIVE
SANIBEL, FL 33957

New Mailing Address:

5657 BALTUSROL COURT, UNIT 2 A
SANIBEL, FL 33957

FEI Number: 54-2129050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMOTTE, KENNETH J
5125 JOEWOOD DRIVE
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

LAMOTTE, KENNETH J
5657 BALTUSROL COURT, UNIT 2 A
SANIBEL, FL 33957 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: KENNETH J LAMOTTE

01/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAMOTTE, KATHLEEN F
Address: 5125 JOEWOOD DRIVE
City-St-Zip: SANIBEL, FL 33957

Title: O (X) Delete
Name: LAMOTTE, KENNETH J
Address: 5125 JOEWOOD DRIVE
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: LAMOTTE, KATHLEEN F
Address: 5657 BALTUSROL COURT, UNIT 2 A
City-St-Zip: SANIBEL, FL 33957

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: KATHLEEN LAMOTTE

O

01/11/2009

Electronic Signature of Signing Officer or Director

Date