

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023283

FILED
Jul 09, 2007
Secretary of State

Entity Name: BARNACLE BAY TRANSPORT COMPANY

Current Principal Place of Business:

4665 BONITA BEACH RD
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

4665 BONITA BEACH RD
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 80-0096459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, PAUL A
5667 NAPLES BLVD
NAPLES, FL 341092023 US

Name and Address of New Registered Agent:

GREENFIELD, BARRY
2015 WILD LIME DRIVE
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: BARRY GREENFIELD

07/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLMES, RAY B
Address: 27553 BARETTA DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SC () Delete
Name: GREENFIELD, BARRY
Address: 2015 WILD LIME DR
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLMES, RAY B
Address: 25168 STILLWELL PKWY
City-St-Zip: BONITA SPRINGS, FL 34135

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: RAY HOLMES

P

07/09/2007

Electronic Signature of Signing Officer or Director

Date