

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033737

Entity Name: BARRIER KEY, INC.

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

1619 PERIWINKLE WAY
SANIBEL, FL 33957

New Principal Place of Business:

2340 PERIWINKLE WAY
SUITE K-2
SANIBEL, FL 33957

Current Mailing Address:

P.O. BOX 191
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 20-4447994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONK, ROBERT C
1633 PERIWINKLE WAY
STE A
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

BUCKLEY, STEPHEN
1515 BROADWAY
FORT MYERS, FL 33901 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: STEPHEN BUCKLEY

01/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: MOORE, TERRY
Address: 16192 CROWN ARBOR WAY
City-St-Zip: FORT MYERS, FL 33908 US

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: TERRY MOORE

P

01/05/2010

Electronic Signature of Signing Officer or Director

Date