

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117343

Entity Name: BARRACUDA BOB'S, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

307 GOODLETTE ROAD SOUTH,#402B
NAPLES, FL 34102

New Principal Place of Business:

4065 FOWLER ST
FORT MYERS, FL 33901

Current Mailing Address:

307 GOODLETTE ROAD SOUTH,#402B
NAPLES, FL 34102

New Mailing Address:

4065 FOWLER ST
FORT MYERS, FL 33901

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTO, MARK V
307 GOODLETTE ROAD SOUTH, #402B
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

CLAYBAR, TOM
4065 FOWLER ST
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: TOM CLAYBAR

05/01/2008

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: D () Delete
Name: CLAYBAR, THOMAS R
Address: 4211 LAKE FOREST DRIVE, #712
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Delete
Name: PINTO, MARK V
Address: 307 GOODLETTE ROAD SOUTH,#402B
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TOM CLAYBAR

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date