

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062058

FILED
Jan 06, 2012
Secretary of State

Entity Name: BARNACLE BAY SEAWALLS & DOCKS, INC.

Current Principal Place of Business:

2120 NORTH US HIGHWAY 301
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

2120 NORTH US HIGHWAY 301
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 27-0593500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILBERT, GERRY
2120 NORTH US HIGHWAY 301
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GILBERT, SHAWN
Address: 2120 NORTH US HIGHWAY 301
City-St-Zip: TAMPA, FL 33619 US

Title: S
Name: RICHARDS, CHRISTINE
Address: 2120 NORTH US HIGHWAY 301
City-St-Zip: TAMPA, FL 33619 US

Title: T
Name: MOATS, TERRY
Address: 2120 NORTH US HIGHWAY 301
City-St-Zip: TAMPA, FL 33619 US

Title: D
Name: GILBERT, GERRY
Address: 2120 NORTH US HIGHWAY 301
City-St-Zip: TAMPA, FL 33619 US

Title: D
Name: GILBERT, LINDA
Address: 2120 NORTH US HIGHWAY 301
City-St-Zip: TAMPA, FL 33619 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 S. MOATS

TREA

01/06/2012

Electronic Signature of Signing Officer or Director

Date