

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025833

Entity Name: FLORIDA BARNACLES, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

6010 WESTPORT LANE
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

6010 WESTPORT LANE
NAPLES, FL 34116

New Mailing Address:

FEI Number: 65-0760397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANCHAND, RICHARD E
6010 WESTPORT LANE
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

TRANCHAND, RICHARD E SR.
6010 WESTPORT LANE
NAPLES, FL 34116 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: RICHARD E TRANCHAND SR.

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRANCHAND, RICHARD E SR.
Address: 6010 WESTPORT LANE
City-St-Zip: NAPLES, FL 34116

Title: VP
Name: TRANCHAND, CAROLE S
Address: 6010 WESTPORT LN
City-St-Zip: NAPLES, FL 34116

Title: T
Name: TRANCHAND, RICHARD J
Address: 6010 WESTPORT LN
City-St-Zip: NAPLES, FL 34116

Title: O
Name: TRANCHAND, ALEXANDER M
Address: 6010 WESTPORT LANE
City-St-Zip: NAPLES, FL 34116

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: RICHARD E TRANCHAND SR.

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date