

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735821

FILED
Feb 16, 2011
Secretary of State

Entity Name: BITS 'N PIECES PUPPET THEATRE, INC.

Current Principal Place of Business:

12908 TOM GALLAGHER RD
DOVER, FL 33527 US

New Principal Place of Business:

12904 TOM GALLAGHER RD
DOVER, FL 33527 US

Current Mailing Address:

12908 TOM GALLAGHER RD
DOVER, FL 33527 US

New Mailing Address:

12904 TOM GALLAGHER RD
DOVER, FL 33527 US

FEI Number: 59-1672609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BICKEL, JERRY
12904 TOM GALLAGHER RD.
DOVER, FL 33527 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: VD
Name: ISAAC, BETSY
Address: 12367 WITHERIDGEDR.
City-St-Zip: TAMPA, FL 33624 US

Title: TD
Name: RUBIN, HOLLI
Address: 12904 TOM GALLAGHER ROAD
City-St-Zip: DOVER, FL 33527 US

Title: PD
Name: BICKEL, JERRY
Address: 12904 TOM GALLAGHER ROAD
City-St-Zip: DOVER, FL 33527 US

Title: SD
Name: SIMONS, TERRI
Address: 6932 GREENSHILL PLACE
City-St-Zip: TAMPA, FL 33617 US

Title: BD
Name: NELSON, RHONDA
Address: 14108 WINSLOW PLACE
City-St-Zip: TAMPA, FL 33624 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JERRY BICKEL

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date