2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000003438

Entity Name: LIL' BITS INC.

Current Principal Place of Business:

2831 SHEEPHEAD COURT SAINT AUGUSTINE. FL 32092

Current Mailing Address:

2831 SHEEPHEAD COURT SAINT AUGUSTINE. FL 32092 US

FEI Number: 81-1129052 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIMPSON, DANIELLE CHRISTINE 5237 SUMMERLIN COMMONS SUITE 400 FORT MYERS, FL 33907 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: DANIELLE SIMPSON 05/01/2019

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

D. P Title

SIMPSON, DANIELLE Name Address 1717 AUSTIN LANE

City-State-Zip: SAINT AUGUSTINE FL 32092

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: DANIELLE SIMPSON

PRESIDENT

05/01/2019 Date

FILED May 01, 2019

Secretary of State

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