

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006052

FILED
Apr 16, 2012
Secretary of State

Entity Name: GIFTS OF B.I.T.S.,INC.

Current Principal Place of Business:

15906 FARRINGHAM DRIVE
TAMPA, FL 33647- US

New Principal Place of Business:

Current Mailing Address:

15906 FARRINGHAM DRIVE
TAMPA, FL 33647 US

New Mailing Address:

15906 FARRINGHAM DRIVE
TAMPA, FL 33647- US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, GLENDA M
15906 FARRINGHAM DRIVE
TAMPA, FL FL 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: P
Name: BURTON, GLENDA M
Address: 15906 FARRINGHAM DRIVE
City-St-Zip: TAMPA, FL 33647

Title: VP
Name: JANET, WILLIAMS E
Address: 15906 FARRINGHAM DRIVE
City-St-Zip: TAMPA, FL 33647 11

Title: VP
Name: LEOLA, BURTON L
Address: 24346 PIERCE
City-St-Zip: SOUTHFIELD, MI 48075

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: GLENDA M. BURTON

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date