

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119160

FILED
Apr 30, 2009
Secretary of State

Entity Name: BITTYRE, INC.

Current Principal Place of Business:

14658 FERN HAMMOCK DR
JACKSONVILLE, FL 32258

New Principal Place of Business:

5735 ALAMOSA CIRCLE
JACKSONVILLE, FL 32258

Current Mailing Address:

14658 FERN HAMMOCK DR
JACKSONVILLE, FL 32258

New Mailing Address:

5735 ALAMOSA CIRCLE
JACKSONVILLE, FL 32258

FEI Number: 20-5566178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITTY-REID, MARIE M
14658 FERN HAMMOCK DR
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

BITTY-REID, MARIE M
5735 ALAMOSA CIRCLE
JACKSONVILLE, FL 32258 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BITTY-REID, MARIE M
Address: 14658 FERN HAMMOCK DR
City-St-Zip: JACKSONVILLE, FL 32258

Title: D () Delete
Name: REID, DAVID J
Address: 5735 ALAMOSA CIRCLE
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BITTY-REID, MARIE M
Address: 5735 ALAMOSA CIRCLE
City-St-Zip: JACKSONVILLE, FL 32258

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIE BITTY REID

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date