

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083601

Entity Name: BIT BY BIT FARM INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

2454
LOXAHATCHEE, FL 33470

New Principal Place of Business:

2454 E ROAD
LOXAHATCHEE, FL 33470

Current Mailing Address:

2454 E ROAD
LOXAHATCHEE, FL 33470

New Mailing Address:

19605 KING FISHER LANE
LOXAHATCHEE, FL 33470

FEI Number: 65-0701388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, LOIS
2454 E ROAD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

CLARK, LOIS
19605 KING FISHER LANE
LOXAHATCHEE, FL 33470 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: LOIS CLARK

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CLARK, LOIS
Address: 19605 KING FISHER LANE
City-St-Zip: LOXAHATCHEE, FL 33470

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: LOIS CLARK

OFFI

02/21/2011

Electronic Signature of Signing Officer or Director

Date