

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41981

FILED
Apr 23, 2012
Secretary of State

Entity Name: EXTRABIT INDUSTRIES, INC.

Current Principal Place of Business:

2450 HOLLYWOOD BLVD
SUITE 208
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

5722 S FLAMINGO RD
SUITE 237
COOPER CITY, FL 33330 US

Current Mailing Address:

2450 HOLLYWOOD BLVD
SUITE 208
HOLLYWOOD, FL 33020 US

New Mailing Address:

5722 S FLAMINGO RD
SUITE 237
COOPER CITY, FL 33330 US

FEI Number: 65-0349822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORE, JOHN L
2450 HOLLYWOOD BLVD
SUITE 208
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MORE, JOHN L
5722 S FLAMINGO RD
SUITE 237
COOPER CITY, FL 33330 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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORE, JOHN
Address: 5722 S FLAMINGO RD #237
City-St-Zip: COOPER CITY, FL 33330 US

Title: S
Name: MORE, TERI
Address: 5722 S FLAMINGO #237
City-St-Zip: COOPER CITY, FL 33330 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN MORE

PTD

04/23/2012

Electronic Signature of Signing Officer or Director

Date