2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004454

Entity Name: BIT-BY-BIT, INC.

FILED
Jan 19, 2018
Secretary of State
CC0032547508

Date

Current Principal Place of Business:

3141 SW 118 TERR DAVIE, FL 33330

Current Mailing Address:

3141 SW 118TH TERRACE DAVIE, FL 33330 US

FEI Number: 03-0468799 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARCH, SUSAN M 3141 SW 118 TERR DAVIE, 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: SUSAN M. MARCH 01/19/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D/P Title D/S

Name PEGUES, KATHLEEN A Name MARCH, SUSAN M

Address 3141 SW 118TH TERACE Address 3141 SW 118TH TERACE

City-State-Zip: DAVIE FL 33330 City-State-Zip: DAVIE FL 33330

TitleDIRECTORTitleDIRECTORNameWOODS, ALICENameGREEN, SARA

Address 3141 SW 118 TERRACE Address 3141 SW 118TH TERACE

City-State-Zip: DAVIE FL 33330 City-State-Zip: DAVIE FL 33330

Title DIRECTOR Title DIRECTOR

Name LIGEIKIS, EMMA Name EDSALL, DENESE K

Address 3141 SW 118TH TERRACE Address 3141 SW 118TH TERRACE

City-State-Zip: DAVIE FL 33330 City-State-Zip: DAVIE FL 33330

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: SUSAN MARCH EXECUTIVE DIRECTOR 01/19/2018