

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L08286

FILED
Feb 03, 2009
Secretary of State

Entity Name: KITTY O. ENTERPRISES, INC.

Current Principal Place of Business:

% KITTY OLIVER
1323 SE 17 ST., #108
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

% KITTY OLIVER
1323 SE 17 ST., #108
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0138218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, KITTY
1323 SE 17 ST., SUITE 108
FT. LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OLIVER, KITTY,
Address: 1323 SE 17 ST., #108
City-St-Zip: FT. LAUDERDALE, FL

Title: PST () Delete
Name: OLIVER, KITTY,
Address: 1323 SE 17 ST., #108
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PST (X) Change () Addition
Name: OLIVER, KITTY,
Address: 1323 SE 17 ST., #108
City-St-Zip: FT. LAUDERDALE, FL 33316

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: KITTY OLIVER

PST

02/03/2009

Electronic Signature of Signing Officer or Director

Date