

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30953

Entity Name: K.C. KRITTERS, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

2414 WILTON DRIVE
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

1770 SW 30TH PLACE
FT LAUDERDALE, FL 33315

New Mailing Address:

2414 WILTON DRIVE
WILTON MANORS, FL 33305

FEI Number: 65-0157473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADAR, KELLY J V PRES
1770 S.W. 30TH PLACE
FT. LAUDERDALE, FL 33315 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

OFFICERS AND DIRECTORS:

Title: P
Name: SADAR, CHERYL A
Address: 1770 S.W. 30TH PLACE
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: VP
Name: SADAR, KELLY J
Address: 1770 SW 30TH PLACE
City-St-Zip: FT LAUDERDALE, FL

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: CHERYL SADAR

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date