2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006418

Entity Name: KAYTEE PRODUCTS INCORPORATED

Current Principal Place of Business:

1340 TREAT BLVD. # 600 WALNUT CREEK, CA 94598

Current Mailing Address:

1340 TREAT BLVD. # 600 WALNUT CREEK, CA 94598 US

FEI Number: 39-0399490

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	Р	Title	DAS
Name	MINGS, CHRISTOPHER	Name	VARLAS, LORI
Address	1340 TREAT BLVD., SUITE 600	Address	1340 TREAT BLVD., SUITE 600
City-State-Zip:	WALNUT CREEK CA 94597	City-State-Zip:	WALNUT CREEK CA 94597
Title	D	Title	ASTD
Title Name	D BROWN, WILLIAM	Title Name	ASTD KANE, TIMOTHY J
	-		
Name	BROWN, WILLIAM	Name	KANE, TIMOTHY J

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: TIMOTHY J KANE

ASST SEC

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 22, 2013 Secretary of State CC9561017728