2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L08286

FILED Feb 28, 2011 Secretary of State

Entity Name: KITTY O. ENTERPRISES, INC.

New Principal Place of Business: Current Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

% KITTY OLIVER 1323 SE 17 ST., #108

FT. LAUDERDALE, FL 33316

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLIVER, KITTY 1323 SE 17 ST., SUITE 108 OLIVER, KITTY 1323 SE 17 ST. FT. LAUDERDÁLE, FL 33316 US # 108

FT. LAUDERDALE, FL 33316 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: 02/28/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

OLIVER, KITTY Name: 1323 SE 17 ST., #108 Address: City-St-Zip: FT. LAUDERDALE, FL 33316

Title:

Name: OLIVER, KITTY Address: 1323 SE 17 ST., #108 FT. LAUDERDALE, FL 33316 City-St-Zip:

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.

Ρ SIGNATURE: KITTY OLIVER 02/28/2011