

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002216

FILED
Apr 14, 2010
Secretary of State

Entity Name: KITNHEVN, INC.

Current Principal Place of Business:

124 N NOVA RD
#135
ORMOND BEACH, FL 32174

New Principal Place of Business:

1223 DAVID DRIVE
DAYTONA BEACH, FL 32117

Current Mailing Address:

124 N NOVA RD
#135
ORMOND BEACH, FL 32174

New Mailing Address:

1223 DAVID DRIVE
DAYTONA BEACH, FL 32117

FEI Number: 59-3639038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOGARTY, CAROL
124 N NOVA RD
#135
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

FOGARTY, CAROL
1223 DAVID DRIVE
DAYTONA BEACH, FL 32117 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:

04/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: FOGARTY, CAROL
Address: 1223 DAVID DRIVE
City-St-Zip: DAYTONA BEACH, FL 32117

Title: P
Name: JAMES, LISA
Address: 3408 CITATION DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D
Name: ROTHENBERGER, ANNE
Address: 2220 OLD HAW CREEK RD
City-St-Zip: BUNNELL, FL 32110

Title: D
Name: HAWK, PAT
Address: 320 E BERESFORD AV
City-St-Zip: DE LAND, FL 32724

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: CAROL FOGARTY

ST

04/14/2010

Electronic Signature of Signing Officer or Director

Date