2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005902

Entity Name: KITTY RESORT INC.

FILED Mar 26, 2010 Secretary of State

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

16251 REILAND DR BROOKSVILLE, FL 34601

Current Mailing Address: New Mailing Address:

P.O. BOX 174 ISTACHATTA, FL 34636

FEI Number: 59-3736457 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:

PHILLIPS, BETTY 16251 RELLAND DR BROOKSVILLE, FL 34601 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

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PHILLIPS, BETTY
Address: P.O. BOX 174
City-St-Zip: ISTACHATTA, FL 34636

Title: VD

 Name:
 TROSTL, NICK

 Address:
 P.O. BOX 174

 City-St-Zip:
 ISTACHATTA, FL 34636

Title: D

Name: HUET, CHERIE

Address: 11223 LANDALE ST., APT. 101 City-St-Zip: WEST TALUCA LAKE, CA 91622

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: BETTY PHILLIPS PD 03/26/2010