2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005166

FILED Feb 26, 2012 Secretary of State

Entity Name: KITKATS RESCUE, INC.

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

4789 TEMPLE DR

DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

4789 TEMPLE DR

DELRAY BEACH, FL 33445

FEI Number: 27-2704728 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:

WRIGHT, KATHLEEN 4789 TEMPLE DR

DELRAY BEACH, FL 33445 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WRIGHT, KATHLEEN
Address: 4789 TEMPLE DR

City-St-Zip: DELRAY BEACH, FL 33445

Title: SD

Name: BLEDSOE, NANCY Address: P.O. BOX 7941

City-St-Zip: DELRAY BEACH, FL 33484

Title: TD

Name: WRIGHT, JASON Address: P.O. BOX 7941

City-St-Zip: DELRAY BEACH, FL 33484

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: KATHLEEN WRIGHT PD 02/26/2012