

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025158

Entity Name: KITTY HEAVEN, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

17443 REAPER AVE
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

1441 TAMIAMI TRAIL
895
PORT CHARLOTTE, FL 33948

Current Mailing Address:

17443 REAPER AVE
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 26-2217438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWLIN, CATHERINE
17443 REAPER AVE
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEWLIN, CATHERINE
Address: 17443 REAPER AVE
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CATHERINE NEWLIN

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date