2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023354

Entity Name: KITE ENTERPRISES INC

FILED Feb 01, 2011 Secretary of State

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

2100 W GARDEN ST PENSACOLA, FL 32502

Current Mailing Address: New Mailing Address:

2100 W GARDEN ST 6956 NICHOLSON DR. PENSACOLA, FL 32502 MOLINO, FL 32577

FEI Number: 27-2138776 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: PSD

 Name:
 KITE, DENNIS

 Address:
 6956 NICHOLSON DR.

 City-St-Zip:
 MOLINO, FL 32577

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.

SIGNATURE: DENNIS KITE PRES 02/01/2011