

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027261

Entity Name: KITTY CITY, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

5321 GUNN HIGHWAY
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

5321 GUNN HIGHWAY
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 59-3306677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOWERS, CYNTHIA L
5721 GUNN HWY
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

FLOWERS, CYNTHIA L
5321 GUNN HWY
TAMPA, FL 33624 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

01/10/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FLOWERS, CYNTHIA L
Address: 5321 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33624

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: CYNTHIA L. FLOWERS

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date