

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54258

Entity Name: KITTY'S WONDERBOX, INC.

FILED  
Aug 21, 2009  
Secretary of State

## Current Principal Place of Business:

1681 TREE HAVEN CT  
WELLINGTON, FL 33414 US

## New Principal Place of Business:

## Current Mailing Address:

1681 TREE HAVEN CT  
WELLINGTON, FL 33414 US

## New Mailing Address:

P.O. BOX 1088  
BIG TIMBER, MT 59011 US

FEI Number: 65-0306142

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHASE-GILPIN, RIZA  
1681 TREE HAVEN CT  
WELLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

JONES FOSTER SERVICE, LLC  
505 S. FLAGLER DRIVE  
1100  
WEST PALM BEACH, FL 33401 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: CARLOS J. BERROCAL, ESQ.

08/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: CHASE-GILPIN, RIZA  
Address: 1681 TREEHAVEN CT  
City-St-Zip: WEST PALM BEACH, FL 33414

Title: V ( ) Delete  
Name: GILPIN, WARREN  
Address: 1681 TREE HAVEN CT.  
City-St-Zip: WEST PALM BEACH, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: CHASE-GILPIN, RIZA  
Address: P.O. BOX 1088  
City-St-Zip: BIG TIMBER, MT 59011

Title: V (X) Change ( ) Addition  
Name: GILPIN, WARREN  
Address: P.O. BOX 1088  
City-St-Zip: BIG TIMBER, MT 59011

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: RIZA CHASE-GILPIN

PSD

08/21/2009

Electronic Signature of Signing Officer or Director

Date