

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54258

FILED
Apr 02, 2010
Secretary of State

Entity Name: KITTY'S WONDERBOX, INC.

Current Principal Place of Business:

1681 TREE HAVEN CT
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0306142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 S. FLAGLER DRIVE
1100
WEST PALM BEACH, FL 33401 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: PSD
Name: CHASE-GILPIN, RIZA
Address: P.O. BOX 1088
City-St-Zip: BIG TIMBER, MT 59011

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

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: RIZA CHASE GILPIN

PRES

04/02/2010

Electronic Signature of Signing Officer or Director

Date