

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S81431

FILED
Jan 13, 2010
Secretary of State

Entity Name: KITE'S NEST, INC.

Current Principal Place of Business:

1312 W SUGARLAND HWY
CLEWISTON, FL 33440

New Principal Place of Business:

1312 W SUGARLAND HWY
CLEWISTON, FL 33440 US

Current Mailing Address:

1312 W SUGARLAND HWY
CLEWISTON, FL 33440

New Mailing Address:

1312 W SUGARLAND HWY
CLEWISTON, FL 33440 US

FEI Number: 65-0287801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, MATT
1312 W. SUGARLAND HWY
CLEWISTON, FL 33440 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
Name: STANTON, MATTHEW JR
Address: 109 RIDGEWOOD AVE
City-St-Zip: CLEWISTON, FL 33440

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: MATTHEW STANTON JR

D

01/13/2010

Electronic Signature of Signing Officer or Director

Date