

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91140

Entity Name: KITCO CORP.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

4902 S.W. BIMINI CIRCLE N
PALM CITY, FL 34990 US

New Principal Place of Business:

10521 SW WESTLAWN BLVD.
PORT SAINT LUCIE, FL 34987 US

Current Mailing Address:

PO BOX 1495
PALM CITY, FL 34991 US

New Mailing Address:

FEI Number: 65-0305013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINIACI, LIBBY D.
4902 S.W. BIMINI CIRCLE N.
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

MINIACI, LIBBY D.
10521 SW WESTLAWN BLVD.
PORT SAINT LUCIE, FL 34987 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: LIBBY D. MINIACI

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: MINIACI, LIBBY D.
Address: 4902 S.W. BIMINI CIRCLE N.
City-St-Zip: PALM CITY, FL 34990 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: MINIACI, LIBBY D.
Address: 10521 SW WESTLAWN BLVD.
City-St-Zip: PORT SAINT LUCIE, FL 34987 US

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: LIBBY D. MINIACI

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date