

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M96761

FILED
Apr 19, 2008
Secretary of State

Entity Name: KAITLYN ENTERPRISES, INC.

Current Principal Place of Business:

C/O SCOTT MCQUEEN
11458 SW 61ST PLACE ROAD
OCALA, FL 34481

New Principal Place of Business:

Current Mailing Address:

C/O SCOTT MCQUEEN
11458 SW 61ST PLACE ROAD
OCALA, FL 34481

New Mailing Address:

FEI Number: 65-0067711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCQUEEN, SCOTT
11458 SW 61ST PLACE ROAD
OCALA, FL 34481 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: P () Delete
Name: MCQUEEN, SCOTT,
Address: 11458 SW 61ST PLACE ROAD
City-St-Zip: Ocala, FL 34481

Title: V () Delete
Name: KANE, JEAN,
Address: 271 TICHENOR AVE
City-St-Zip: S. ORANGE, NJ 07079

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT MCQUEEN

P

04/19/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date