

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084853

FILED
Apr 09, 2009
Secretary of State

Entity Name: LOUISE'S PET CONNECTION, INC.

Current Principal Place of Business:

3005 W LAKE MARY BLVD
116
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

3005 W LAKE MARY BLVD
116
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 33-1067147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLINGHAM, PATRICIA A
3005 W LAKE MARY BLVD SUITE 116
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

DILLINGHAM, PATRICIA A
3005 W LAKE MARY BLVD
116
LAKE MARY, FL 32746 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: _____

Electronic Signature of Registered Agent

04/09/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DILLINGHAM, PATRICIA A
Address: 3005 W LAKE MARY BLVD SUITE 116
City-St-Zip: LAKE MARY, FL 32746

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: MOORE, STEPHANIE A
Address: 3005 W LAKE MARY BLVD SUITE 116
City-St-Zip: LAKE MARY, FL 32746

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: PATRICIA A DILLINGHAM

D

04/09/2009

Electronic Signature of Signing Officer or Director

Date