

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084853

Entity Name: LOUISE'S PET CONNECTION, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

3005 W LAKE MARY BLVD
116
LAKE MARY, FL 32746

New Principal Place of Business:

3005 W LAKE MARY BLVD
116
LAKE MARY, FL 32746

Current Mailing Address:

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
116
LAKE MARY, FL 32746 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

OFFICERS AND DIRECTORS:

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

Title: D
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 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: PATRICIA A DILLINGHAM

D

04/14/2011

Electronic Signature of Signing Officer or Director

Date