

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119227

Entity Name: PIGPEN, INC.

FILED
Jun 09, 2005
Secretary of State

Current Principal Place of Business:

1036 PINEY Z PLANTATION RD
TALLAHASSEE, FL 32311

New Principal Place of Business:

Current Mailing Address:

1036 PINEY Z PLANTATION RD
TALLAHASSEE, FL 32311

New Mailing Address:

FEI Number: 20-1486191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELTIER, CLIFTON
1036 PINEY Z PLANTATION RD
TALLAHASSEE, FL 32311 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PELTIER, CLIFTON
Address: 1036 PINEY Z PLANTATION RD
City-St-Zip: TALLAHASSEE, FL 32311

Title: V () Delete
Name: HODGE, BRIAN
Address: 4838 LIMOGES DR
City-St-Zip: TALLAHASSEE, FL 32309

Title: T () Delete
Name: PELTIER, PAMELA
Address: 1036 PINEY Z PLANTATION RD
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: HODGE, BRIAN
Address: 4212 KINGSWOOD DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CLIFTON PELTIER

P

06/09/2005

Electronic Signature of Signing Officer or Director

Date