

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119227

Entity Name: PIGPEN, INC.

FILED
May 04, 2006
Secretary of State

Current Principal Place of Business:

1036 PINEY Z PLANTATION RD
TALLAHASSEE, FL 32311

New Principal Place of Business:

3425 CLIFDEN DRIVE
TALLAHASSEE, FL 32309

Current Mailing Address:

1036 PINEY Z PLANTATION RD
TALLAHASSEE, FL 32311

New Mailing Address:

3425 CLIFDEN DRIVE
TALLAHASSEE, FL 32309

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:

PELTIER, CLIFTON
3425 CLIFDEN
TALLAHASSEE, FL 32309 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:

05/04/2006

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: 4212 KINGSWOOD DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PELTIER, CLIFTON
Address: 3425 CLIFDEN DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

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 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: CLIFTON PELTIER

P

05/04/2006

Electronic Signature of Signing Officer or Director

Date