

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008480

FILED
Apr 26, 2005
Secretary of State

Entity Name: LINDA'S PET SITTING COMPANY, INC.

Current Principal Place of Business:

13306 MARYLAND AVE
ASTATULA, FL 34705

New Principal Place of Business:

11440 LAKE DRIVE
LEESBURG, FL 34788

Current Mailing Address:

13306 MARYLAND AVE
ASTATULA, FL 34705

New Mailing Address:

11440 LAKE DRIVE
LEESBURG, FL 34788

FEI Number: 59-3424176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, EDWARD P II
13543 E HWY 50
CLERMONT, FL 34711 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: D () Delete
Name: PECKHAM, LINDA
Address: 13306 MARYLAND AVE
City-St-Zip: ASTATULA, FL 34705

Title: D () Delete
Name: PECKHAM, KEVIN
Address: 13306 MARYLAND AVE
City-St-Zip: ASTATULA, FL 34705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PECKHAM, LINDA
Address: 11440 LAKE DRIVE
City-St-Zip: LEESBURG, FL 34788

Title: D (X) Change () Addition
Name: PECKHAM, KEVIN
Address: 11440 LAKE DRIVE
City-St-Zip: LEESBURG, FL 34788

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: LINDA S. PECKHAM

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date