

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080641

FILED
May 01, 2011
Secretary of State

Entity Name: NAPLES SAFARI ANIMAL HOSPITAL & PET RESORT, INC.

Current Principal Place of Business:

3333 VANDERBILT BEACH RD
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

3333 VANDERBILT BEACH RD
NAPLES, FL 34109

New Mailing Address:

FEI Number: 42-1636902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIFF, LESLI
2214 REGAL WAY
NAPLES, FL 34110 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: DVM
Name: REIFF, LESLI
Address: 3333 VANDERBILT BEACH RD
City-St-Zip: NAPLES, FL 34109

Title: DST
Name: REIFF, ALAN
Address: 2214 REGAL WAY
City-St-Zip: NAPLES, FL 34110

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: LESLI R. REIFF

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date