2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000599

Entity Name: NOAH'S ARK ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

4338 BELL SHOALS RD. VALRICO, FL 33594

Current Mailing Address:

4338 BELL SHOALS RD. VALRICO, FL 33594

FEI Number: 01-0759863 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUNTER, C. HOWARD 101 EAST KENNEDY BLVD., STE. 3700 TAMPA, FL. 33602 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:

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2014

Secretary of State

CC9823922234

Officer/Director Detail:

Title PTD Title VPSD

NameHUNTER, SHARON RNameHUNTER, C. HOWARDAddress4338 BELL SHOALS RD.Address101 EAST KENNEDY BLVD.

City-State-Zip: VALRICO FL 33594 City-State-Zip: TAMPA FL 33602

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: C. HOWARD HUNTER

SECRETARY

04/23/2014