2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069940

Entity Name: ARK ANIMAL HOSPITAL OF POLK COUNTY, INC.

Current Principal Place of Business:

4648 E. HIGHWAY 540A LAKELAND, FL 33813

Current Mailing Address:

4648 E. HIGHWAY 540A LAKELAND, FL 33813 US

FEI Number: 27-3337444

Name and Address of Current Registered Agent:

MCDANIEL, MARY A 597 THORNBURG ROAD BABSON PARK, FL 33827 US Certificate of Status Desired: Yes

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

Officer/Director Detail :

Title	Ρ	Title	VP
Name	MCDANIEL, MARY A	Name	FRANKS, TIMOTHY J
Address	597 THORNBURG ROAD	Address	919 SUGAR PLACE
City-State-Zip:	BABSON PARK FL 33827	City-State-Zip:	LAKELAND FL 33801
Title	S	Title	Т
Title Name	S MCDANIEL, MARY A	Title Name	T MCDANIEL, MARY A
	-		T MCDANIEL, MARY A 597 THORNBURG ROAD

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: TIMOTHY J FRANKS

OWNER/MANAGER

03/14/2013

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 14, 2013 Secretary of State CC8268646072

Date