2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069940

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

Current Principal Place of Business:

3845 US HWY 98 SOUTH LAKELAND. FL 33813

Current Mailing Address:

3845 US HWY 98 SOUTH LAKELAND, FL 33813 US

FEI Number: 27-3337444 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MCDANIEL, MARY A 597 THORNBURG ROAD BABSON PARK, FL 33827 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 Jan 24, 2017

Secretary of State

CC6271217023

Officer/Director Detail:

Title P Title VP

NameMCDANIEL, MARY ANameFRANKS, TIMOTHY JAddress597 THORNBURG ROADAddress919 SUGAR PLACECity-State-Zip:BABSON PARK FL 33827City-State-Zip:LAKELAND FL 33801

Title S Title T

NameMCDANIEL, MARY ANameMCDANIEL, MARY AAddress597 THORNBURG ROADAddress597 THORNBURG ROADCity-State-Zip:BABSON PARK FL 33827City-State-Zip:BABSON PARK FL 33827

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

VΡ

01/24/2017