

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 823832

FILED
Jan 26, 2011
Secretary of State

Entity Name: JUNGLE LARRY'S ZOOLOGICAL PARK, INC.

Current Principal Place of Business:

1590 GOODLETTE RD
NAPLES, FL 34102 US

New Principal Place of Business:

5841 SPANISH OAKS LANE
NAPLES, FL 34119 US

Current Mailing Address:

5841 SPANISH OAKS LANE
NAPLES, FL 34119

New Mailing Address:

FEI Number: 34-0966117 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TETZLAFF, NANCY
5841 SPANISH OAKS LANE
NAPLES, FL 34119 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: VSD
Name: TETZLAFF, DAVID
Address: 5823 SPANISH OAKS LANE
City-St-Zip: NAPLES, FL 34119

Title: PD
Name: TETZLAFF, NANCY
Address: 5841 SPANISH OAKS LANE
City-St-Zip: NAPLES, FL 34119

Title: TD
Name: RAESE, WARREN
Address: 3376 E SMITH RD
City-St-Zip: MEDINA, OH 44256

Title: VD
Name: TETZLAFF, TIM
Address: 605 DEERWOOD AVE
City-St-Zip: GAHANNA, OH 43230

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: NANCY TETZLAFF

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date