2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G41513

Entity Name: THE ANIMAL PARK, INC

PULLUM, WILLIAM A

9271 LILGE CIRCLE

NAVARRE, FL 32566

Name:

Address:

City-St-Zip:

FILED Apr 01, 2009 Secretary of State

Entity Name: THE ANIMAL PARK, INC.					
Current Principal Place of Business:			New Principal Place of Business:		
	F BREEZE PK' EEZE, FL 3256				
Current Mailing Address:			New Mailing Address:		
	WAY DRIVE DLA, FL 32504				
FEI Number	: 59-2304767	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	Address of C	urrent Registered Agent:	Name and Address of	Name and Address of New Registered Agent:	
EMMANUEL, ROBERT A. / ATTORNEY AT LAW 30 SOUTH SPRING ST. PENSACOLA, FL 32501 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,					
	named entity secondary of Florida.	submits this statement for the	purpose of changing its registered	l office or registered agent, or both,	
SIGNATUR	RE:				
	Electron	ic Signature of Registered Ag	ent	Date	
Election Car	npaign Financing	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	CTS () POTTER, JAME 201 RENTZ AVI PENSACOLA, F	ENUE	Title: Name: Address: City-St-Zip:	()Change ()Addition	
Title: Name: Address: City-St-Zip:	PMD () QUINN, WALTE 5701 GULF BR GULF BREEZE	EEZE PKWY.	Title: Name: Address: City-St-Zip:	()Change ()Addition	
Title: Name: Address: City-St-Zip:	VD () SWITZER, ROE 92 HIGHPOINT GULF BREEZE	DRIVE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title:	D ()	Delete	Title:	() Change () Addition	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Name:

Address:

City-St-Zip:

SIGNATURE: WALTER C. QUINN PMD 04/01/2009