2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G41513

Entity Name: THE ANIMAL PARK, INC.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5701 GULF BREEZE PKWY GULF BREEZE, FL 32563

Current Mailing Address: New Mailing Address:

4140 BONWAY DRIVE PENSACOLA, FL 32504

FEI Number: 59-2304767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CTS

Name: POTTER, JAMES M Address: 201 RENTZ AVENUE City-St-Zip: PENSACOLA, FL 32507

Title: PMD

Name: QUINN, WALTER C

Address: 5701 GULF BREEZE PKWY. City-St-Zip: GULF BREEZE, FL 32561

Title: VD

Name: SWITZER, ROBERT B
Address: 92 HIGHPOINT DRIVE
City-St-Zip: GULF BREEZE, FL 32561

Title: [

Name: PULLUM, WILLIAM A Address: 9271 LILGE CIRCLE City-St-Zip: NAVARRE, FL 32566

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: WALTER C. PMD 02/18/2010