

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G41513

FILED
Mar 19, 2012
Secretary of State

Entity Name: THE ANIMAL PARK, INC.

Current Principal Place of Business:

4140 BONWAY
GULF BREEZE, FL 32504

New Principal Place of Business:

Current Mailing Address:

4140 BONWAY
GULF BREEZE, FL 32504

New Mailing Address:

FEI Number: 59-2304767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EMMANUEL, ROBERT A. / ATTORNEY AT LAW
30 SOUTH SPRING ST.
PENSACOLA, FL 32501 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: CTS
Name: POTTER, JAMES M
Address: 201 RENTZ AVENUE
City-St-Zip: PENSACOLA, FL 32507

Title: PMD
Name: QUINN, WALTER C
Address: 4140 BONWAY DRIVE
City-St-Zip: PENSACOLA, FL 32504

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

Title: D
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. QUINN

PMD

03/19/2012

Electronic Signature of Signing Officer or Director

Date