

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003425

FILED
Feb 17, 2011
Secretary of State

Entity Name: APRIL'S ARK INC.

Current Principal Place of Business:

3976 S.E. 150TH ST.
SUMMERFIELD, FL 3449

New Principal Place of Business:

3976 S.E. 150TH ST.
SUMMERFIELD, FL 34491

Current Mailing Address:

3976 S.E. 150TH ST.
SUMMERFIELD, FL 3449

New Mailing Address:

3976 S.E. 150TH ST.
SUMMERFIELD, FL 34491

FEI Number: 27-2326970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKENZIE, ANDREW
3976 S.E. 150TH ST.
SUMMERFIELD, FL 3449 US

Name and Address of New Registered Agent:

MCKENZIE, ANDREW
3976 S.E. 150TH ST.
SUMMERFIELD, FL 34491 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: MCKENZIE, APRIL L
Address: 3976 S.E. 150TH ST.
City-St-Zip: SUMMERFIELD, FL 34491

Title: S
Name: MCKENZIE, ANDREW
Address: 3976 S.E. 150TH ST.
City-St-Zip: SUMMERFIELD, FL 34491

Title: D
Name: ARRAGANO, BRITTANY
Address: 3974 S.E. 150TH ST.
City-St-Zip: SUMMERFIELD, FL 34491

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: APRIL L MCKENZIE

PT

02/17/2011

Electronic Signature of Signing Officer or Director

Date