

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062503

FILED
Apr 05, 2012
Secretary of State

Entity Name: NOAH'S ARK & FRIENDS INC.

Current Principal Place of Business:

20309 NE TODD PULLAM RD.
HOSFORD, FL 32334

New Principal Place of Business:

Current Mailing Address:

20309 NE TODD PULLAM RD.
HOSFORD, FL 32334

New Mailing Address:

FEI Number: 80-0587870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THARPE, MARY DELORES
20309 NE TODD PULLAM RD.
HOSFORD, FL 32334 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: PD
Name: THARPE, MARY DELORES
Address: 20309 NE TODD PULLAM RD.
City-St-Zip: HOSFORD, FL 32334

Title: VP
Name: THOMAS, MARY NICOLE
Address: 18027 NE COUNTY ROAD 67-A
City-St-Zip: HOSFORD, FL 32334

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: MARY D THARPE

PRES

04/05/2012

Electronic Signature of Signing Officer or Director

Date