

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170980

Entity Name: NOAH'S ARC, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

226 1/2 W. KING ST.
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

226 1/2 W. KING ST.
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 43-2070204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFKOWITZ, IVAN
430 NORTH MILLS AVE
SUITE 4
ORLANDO, FL 32803 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: PS
Name: BOSLEY, BRIAN W
Address: 315 S OCEAN GRANDE DR 103
City-St-Zip: S. PONTE VEDRA BCH, FL 32082

Title: VPT
Name: HOLLIS, STEPHANIE D
Address: 315 S. OCEAN GRANDE DR. UNIT 103
City-St-Zip: S. PONTE VEDRA BCH, FL 32082

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: STEPHANIE HOLLIS

VPT

03/28/2011

Electronic Signature of Signing Officer or Director

Date