2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000047660

JAL REPORT FILED
Jan 19, 2012
Secretary of State

Entity Name: NOAH'S ARK REPAIR SERVICE, INC.

New Principal Place of Business: Current Principal Place of Business: 11 RIDGEWAY AVE. COCOA, FL 32922 US **Current Mailing Address: New Mailing Address:** 11 RIDGEWAY AVE. COCOA, FL 32922 US FEI Number: 59-3195438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: POTTER, MICHAEL D 11 RIDGÉWAY AVE. COCOA, FL 32922 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: DF

Name: POTTER, MICHAEL D Address: 11 RIDGEWAY AVE. City-St-Zip: COCOA, FL 32922

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: MICHAEL D POTTER DP 01/19/2012