2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095032

Entity Name: ARK ANIMAL HOSPITAL OF JACKSONVILLE, INC.

FILED Jan 27, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

12585 PHILIPS HIGHWAY JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

1460 BARRINGTON CIRCLE ST. AUGUSTINE, FL 32092

FEI Number: 59-3554804 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:

MAXWELL, ANNA K 12585 PHILIPS HIGHWAY JACKSONVILLE, FL 32256 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

 Name:
 MAXWELL, ANNA K

 Address:
 420 HEATHER PARK LANE

 City-St-Zip:
 ST. AUGUSTINE, FL 32095

Title: T

Name: CUTLER, SUSANNA M
Address: 1460 BARRINGTON CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32092

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: ANNA K. MAXWELL DPS 01/27/2011