

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56618

FILED
May 01, 2012
Secretary of State

Entity Name: NOAH'S ARK ENTERPRISE, INC.

Current Principal Place of Business:

734 CANAAN VALLEY RD
SUCHES, GA 30572

New Principal Place of Business:

203 LAKEVIEW DR
ANNA MARIA, FL 34216

Current Mailing Address:

P.O. BOX 955
ANNA MARIA, FL 34216

New Mailing Address:

FEI Number: 65-0264642 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PACE, KIM
203 LAKEVIEW DR
ANNA MARIA, FL 34216 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: DPTS
Name: PACE, KIM
Address: 734 CANAAN VALLEY ROAD
City-St-Zip: SUCHES, GA 30572

Title: VP
Name: PACE, JOHN
Address: 734 CANAAN VALLEY ROAD
City-St-Zip: SUCHES, GA 30572

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: KIM PACE

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date