

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J98654

**FILED
Apr 12, 2009
Secretary of State**

Entity Name: BAY ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

C/O RANDY DEAN EUBANKS
2003 E. BUSINESS HWY. 98
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

C/O RANDY DEAN EUBANKS
2003 E. BUSINESS HWY. 98
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 59-2833814 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EUBANKS, RANDY DEAN
2003 E. BUSINESS HWY. 98
PANAMA CITY, FL 32401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EUBANKS, RANDY DEAN
Address: 3537 E 43RD STREET
City-St-Zip: PANAMA CITY, FL 32404

Title: TD () Delete
Name: EUBANKS, LINDA
Address: 3537 E 43RD STREET
City-St-Zip: PANAMA CITY, FL 32404

Title: VD () Delete
Name: BALL, JAMES H.
Address: RT. 1, BOX 1351
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RANDY D. EUBANKS

PD

04/12/2009

Electronic Signature of Signing Officer or Director

_____ Date