

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119508

Entity Name: BAY ANIMAL CARE, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

4740 HIGHWAY 389
LYNN HAVEN, FL 32444 US

New Principal Place of Business:

Current Mailing Address:

4740 HIGHWAY 389
LYNN HAVEN, FL 32444 US

New Mailing Address:

FEI Number: 26-1457010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGLOFF, ROBERT N
4740 HIGHWAY 389
LYNN HAVEN, FL 32444 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: PSD
Name: BERGLOFF, APRIL N
Address: 4740 HIGHWAY 389
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: VPTD
Name: BERGLOFF, ROBERT N
Address: 4740 HIGHWAY 389
City-St-Zip: LYNN HAVEN, FL 32444 US

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: ROBERT N. BERGLOFF

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date