

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119508

Entity Name: BAY ANIMAL CARE, INC.

FILED  
Feb 06, 2012  
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

02/06/2012

Electronic Signature of Signing Officer or Director

Date