

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119508

Entity Name: BAY ANIMAL CARE, INC.

Current Principal Place of Business:

4740 HIGHWAY 389
LYNN HAVEN, FL 32444

Current Mailing Address:

4740 HIGHWAY 389
LYNN HAVEN, FL 32444 US

FEI Number: 26-1457010

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERGLOFF, ROBERT N
4740 HIGHWAY 389
LYNN HAVEN, FL 32444 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

Officer/Director Detail :

Title PSD
Name BERGLOFF, APRIL N
Address 4740 HIGHWAY 389
City-State-Zip: LYNN HAVEN FL 32444

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

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

VICE-PRESIDENT

04/14/2015

Electronic Signature of Signing Officer/Director Detail

Date