2023 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

FILED Apr 27, 2023

Secretary of State

0532019756CC

Officer/Director Detail:

Title PSD Title VPTD

NameBERGLOFF, APRIL NNameBERGLOFF, ROBERT NAddress4740 HIGHWAY 389Address4740 HIGHWAY 389City-State-Zip:LYNN HAVEN FL 32444City-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 & TREASURER

04/27/2023