

**2018 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

**FILED**  
**Apr 27, 2018**  
**Secretary of State**  
**CC7757090016**

**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 &  
TREASURER**

**04/27/2018**

Electronic Signature of Signing Officer/Director Detail

Date