

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J98654

FILED
Feb 14, 2012
Secretary of State

Entity Name: BAY ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

C/O RANDY DEAN EUBANKS
2003 E. BUSINESS HWY. 98
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

C/O RANDY DEAN EUBANKS
2003 E. BUSINESS HWY. 98
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 59-2833814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUBANKS, RANDY DEAN
2003 E. BUSINESS HWY. 98
PANAMA CITY, FL 32401 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: PD
Name: EUBANKS, RANDY DEAN
Address: 3537 E 43RD STREET
City-St-Zip: PANAMA CITY, FL 32404

Title: TD
Name: EUBANKS, LINDA
Address: 3537 E 43RD STREET
City-St-Zip: PANAMA CITY, FL 32404

Title: VD
Name: BALL, JAMES H.
Address: RT. 1, BOX 1351
City-St-Zip: PANAMA CITY, FL 32404

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: RANDY EUBANKS

PRES

02/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date