

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001797

FILED  
Apr 22, 2010  
Secretary of State

Entity Name: WILLISTON ANIMAL GROUP, INC.

**Current Principal Place of Business:**

21081 NE 2ND PLACE  
WILLISTON, FL 32696

**New Principal Place of Business:**

14980 W. HWY. 318  
WILLISTON, FL 32696

**Current Mailing Address:**

WAG  
PO BOX 752  
WILLISTON, FL 32696

**New Mailing Address:**

FEI Number: 20-0802870

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CAWLEY, ROY  
21081 NE 2ND PLACE  
WILLISTON, FL 32696 US

**Name and Address of New Registered Agent:**

DAVIS, JO ANN  
14980 W. HWY. 318  
WILLISTON, FL 32696 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: JO ANN DAVIS

04/22/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: DAVIS, JO ANN  
Address: 14980 W.. HWY. 318  
City-St-Zip: WILLISTON, FL 32696

Title: VP  
Name: PARKHURST, CLAUDIA  
Address: 15000 W. HWY. 318  
City-St-Zip: WILLISTON, FL 32696

Title: SEC  
Name: HIBBS, PAT  
Address: 12888 N.W. 160 AVE.  
City-St-Zip: MORRISTON, FL 32668

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JO ANN DAVIS

PRES

04/22/2010

Electronic Signature of Signing Officer or Director

Date