

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001797

FILED
Mar 23, 2012
Secretary of State

Entity Name: WILLISTON ANIMAL GROUP, INC.

Current Principal Place of Business:

1804 S.W. 18TH STREET
WILLISTON, FL 32696

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

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

Title: TREA
Name: HIBBS, PAT
Address: 12888 N.W. 160TH 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

03/23/2012

Electronic Signature of Signing Officer or Director

Date