

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119508

Entity Name: BAY ANIMAL CARE, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

4740 HIGHWAY 389  
LYNN HAVEN, FL 32444

## New Principal Place of Business:

4740 HIGHWAY 389  
LYNN HAVEN, FL 32444 US

## Current Mailing Address:

4340 HWY 389  
LYNN HAVEN, FL 32444

## New Mailing Address:

4340 HWY 389  
LYNN HAVEN, FL 32444 US

FEI Number: 26-1457070

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERGLOFF, ROBERT N  
4740 HIGHWAY 389  
LYNN HAVEN, FL 32444 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: BERGLOFF, APRIL N  
Address: 4740 HIGHWAY 389  
City-St-Zip: LYNN HAVEN, FL 32444

Title: VPTD ( ) Delete  
Name: BERGLOFF, ROBERT N  
Address: 4740 HIGHWAY 389  
City-St-Zip: LYNN HAVEN, FL 32444

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: BERGLOFF, APRIL N  
Address: 4740 HIGHWAY 389  
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: VPTD (X) Change ( ) Addition  
Name: BERGLOFF, ROBERT N  
Address: 4740 HIGHWAY 389  
City-St-Zip: LYNN HAVEN, FL 32444 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT N. BERGLOFF

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date