

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000006964

Entity Name: AGAPE ANIMAL CENTER, INC.

FILED
Mar 02, 2007
Secretary of State

Current Principal Place of Business:

625 N TYNDALL PKWY
CALLAWAY, FL 32404

New Principal Place of Business:

438 S TYNDALL PKWY
PANAMA CITY, FL 32404

Current Mailing Address:

625 N TYNDALL PKWY
CALLAWAY, FL 32404

New Mailing Address:

438 S TYNDALL PKWY
PANAMA CITY, FL 32404

FEI Number: 59-3292719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYAS, ALBERT A
4301 BROOK FOREST DR.
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

BYAS, ALBERT A
1506 THURSO RD
LYNN HAVEN, FL 32404 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: AAB

03/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BYAS, ALBERT A.,
Address: 1506 THURSO RD
City-St-Zip: LYNN HAVEN, FL 32444

Title: V () Delete
Name: BYAS, SHERI P.,
Address: 1506 THURSO RD.
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: AAB

PRES

03/02/2007

Electronic Signature of Signing Officer or Director

Date