

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000089809

FILED
Apr 15, 2008
Secretary of State

Entity Name: SPECIALISTS IN VETERINARY SURGERY, INCORPORATED

Current Principal Place of Business:

9220 ESTERO PARK COMMONS BLVD
SUITE 6
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

20101 BUTTERMERE COURT
SUITE 6
ESTERO, FL 33928

New Mailing Address:

FEI Number: 34-1925395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KADERLY, GAYLE E
20101 BUTTERMERE COURT
ESTERO, FL 33928 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: P () Delete
Name: KADERLY, GAYLE E
Address: 20101 BUTTERMERE CT
City-St-Zip: ESTERO, FL 33928

Title: S/T () Delete
Name: NEECE, SHAWN S
Address: 121 SOUTH STREET, SUITE 201
City-St-Zip: CHARDON, OH 44024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S/T (X) Change () Addition
Name: KADERLY, GAYLE E
Address: 201010 BUTTERMERE CT
City-St-Zip: ESTERO, FL 33928

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: GAYLE E KADERLY

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date