

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114408

Entity Name: METRO ANESTHESIA, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

6241 ARC WAY
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

6241 ARC WAY
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 65-1061751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGBY, VICKI
6171 MID METRO DR #2
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

DIGBY, VICKI
6241 ARC WAY
FORT MYERS, FL 33966 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:

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: DIGBY, VICKI
Address: 6171 MID METRO DR #2
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: DIGBY, VICKI
Address: 6241 ARC WAY
City-St-Zip: FORT MYERS, FL 33966

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: VICKI DIGBY

O

01/12/2009

Electronic Signature of Signing Officer or Director

Date