

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043224

FILED
Feb 20, 2008
Secretary of State

Entity Name: VETERINARY SURGICAL CENTER, INC.

Current Principal Place of Business:

2239 S KANNER HWY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

26 SIMARA STREET
STUART, FL 34996

New Mailing Address:

8600 S OCEAN DR #302
JENSEN BEACH, FL 34957

FEI Number: 02-0590650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANDER, KATHRYN W
26 SIMARA STREET
STUART, FL 34996 US

Name and Address of New Registered Agent:

WANDER, KATHRYN W
8600 S OCEAN DRIVE #302
JENSEN BEACH, FL 34957 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: _____

Electronic Signature of Registered Agent

02/20/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WANDER, KATHRYN W
Address: 26 SIMARA STREET
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WANDER, KATHRYN W
Address: 8600 S OCEAN DR #302
City-St-Zip: JENSEN BEACH, FL 34957

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: KATHRYN WANDER

Electronic Signature of Signing Officer or Director

PRES

02/20/2008

Date