

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054720

FILED
Jun 16, 2008
Secretary of State

Entity Name: SOUTHEAST VETERINARY ONCOLOGY, INC.

Current Principal Place of Business:

280 CORPORATE WAY
JACKSONVILLE, FL 32073

New Principal Place of Business:

304 CORPORATE WAY
ORANGE PARK, FL 32073

Current Mailing Address:

280 CORPORATE WAY
JACKSONVILLE, FL 32073

New Mailing Address:

304 CORPORATE WAY
ORANGE PARK, FL 32073

FEI Number: 20-0936678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEEKS, TRACY L
280 CORPORATE WAY
JACKSONVILLE, FL 32073 US

Name and Address of New Registered Agent:

MEEKS, TRACY L
304 CORPORATE WAY
ORANGE PARK, FL 32073 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:

06/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LADUE MEEKS, TRACY
Address: 280 CORPORATE WAY
City-St-Zip: JACKSONVILLE, FL 32073

Title: VP () Delete
Name: MEEKS, JOHN C
Address: 280 CORPORATE WAY
City-St-Zip: JACKSONVILLE, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LADUE MEEKS, TRACY
Address: 304 CORPORATE WAY
City-St-Zip: ORANGE PARK, FL 32073

Title: VP (X) Change () Addition
Name: MEEKS, JOHN C
Address: 304 CORPORATE WAY
City-St-Zip: ORANGE PARK, FL 32073

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: TRACY LADUE MEEKS

PST

06/16/2008

Electronic Signature of Signing Officer or Director

Date