2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Jan 14, 2011 Secretary of State

Entity Name: SPECIALISTS IN VETERINARY SURGERY, INCORPORATED

New Principal Place of Business: Current Principal Place of Business: 9220 ESTERO PARK COMMONS BLVD SUITE 6 ESTERO, FL 33928 **Current Mailing Address: New Mailing Address:** 9220 ESTERO PARK COMMONS BLVD SUITE 6 ESTERO, FL 33928 FEI Number: 34-1925395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KADERLY, GAYLE E 20101 BUTTERMERE COURT ESTERO, FL 33928 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:

KADERLY, GAYLE E Name: 20101 BUTTERMERE CT Address: City-St-Zip: ESTERO, FL 33928

Title:

Name: KADERLY, GAYLE E Address: 201010 BUTTERMERE CT ESTERO, FL 33928 City-St-Zip:

I hereby 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 all other like empowered.

Ρ SIGNATURE: GAYLE E KADERLY 01/14/2011