

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061246

FILED  
May 01, 2009  
Secretary of State

**Entity Name:** SOUTHERN SURGICAL & ENDOSCOPY, INC.

**Current Principal Place of Business:**

23110 STATE ROAD 54  
# 364  
LUTZ, FL 33549 US

**New Principal Place of Business:**

**Current Mailing Address:**

23110 STATE ROAD 54  
# 364  
LUTZ, FL 33549 US

**New Mailing Address:**

**FEI Number:** 59-3391137

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WELNIAK, KEVIN  
23110 STATE ROAD 54  
SUITE 364  
LUTZ, FL 33549 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: WELNIAK, KEVIN  
Address: 23110 STATE ROAD 54, # 364  
City-St-Zip: LUTZ, FL 33549

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: KEVIN WELNIAK

PD

05/01/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date