

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 256935

FILED
Jan 13, 2009
Secretary of State

Entity Name: MARVIN E. GROSS ENTERPRISES, INC.

Current Principal Place of Business:

10750 LANNOM LANE
SARASOTA, FL 34240

New Principal Place of Business:

2634 MOSS OAK DRIVE
SARASOTA, FL 34231

Current Mailing Address:

10750 LANNOM LANE
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 59-1025642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, MARVIN E
10750 LANNOM LANE
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

GROSS, MARVIN E
2634 MOSS OAK DRIVE
SARASOTA, FL 34231 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

01/13/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GROSS, MARVIN E,
Address: 2634 MOSS OAK DRIVE
City-St-Zip: SARASOTA, FL 34231

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: MARVIN E. GROSS

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date