

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001158

FILED  
Apr 23, 2012  
Secretary of State

Entity Name: W. H. GROSS CONSTRUCTION COMPANY

**Current Principal Place of Business:**

1209 EAST KING AVENUE  
KINGSLAND, GA 31548

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 365  
KINGSLAND, GA 31548

**New Mailing Address:**

FEI Number: 58-2640736

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NICHOLS, JOHN W  
1329 KINGLEY AVE., SUITE D  
ORANGE PARK, FL 32073 US

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

NICHOLS, JOHN W  
1635 EAGLE HARBOR PARKWAY  
SUITE 4  
FLEMING ISLAND, FL 32003 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

04/23/2012

Date

**OFFICERS AND DIRECTORS:**

Title: P/D  
Name: GROSS, WILLIAM H  
Address: 1209 EAST KING AVENUE  
City-St-Zip: KINGSLAND, GA 31548

Title: S  
Name: PAULA, LOWER  
Address: 1209 EAST KING AVE  
City-St-Zip: KINGSLAND, GA 31548

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.

SIGNATURE: WILLIAM H GROSS

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date