

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000467

Entity Name: W.H. GROSS COMPANY, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1209 EAST KING AVENUE
KINGSLAND, GA 31548

New Principal Place of Business:

Current Mailing Address:

PO BOX 365
KINGSLAND, GA 31548

New Mailing Address:

FEI Number: 58-2564394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, JOHN W
1329 KINGSLEY AVE., STE 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: PST
Name: GROSS, WILLIAM H
Address: PO BOX 365
City-St-Zip: KINGSLAND, GA

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