

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005599

FILED
Apr 17, 2012
Secretary of State

Entity Name: CAROL GROSS INC.

Current Principal Place of Business:

9858 CLINT MOORE ROAD
SUITE C-111-263
BOCA RATON, FL 33498

New Principal Place of Business:

9858 CLINT MOORE ROAD
SUITE C-111-263
BOCA RATON, FL 33496

Current Mailing Address:

9858 CLINT MOORE ROAD
SUITE C-111-263
BOCA RATON, FL 33498

New Mailing Address:

9858 CLINT MOORE ROAD
SUITE C-111-263
BOCA RATON, FL 33496

FEI Number: 11-2306341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROSS, CAROL
9858 CLINT MOORE ROAD
SUITE C-111-263
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

GROSS, CAROL
9858 CLINT MOORE ROAD
SUITE C-111-263
BOCA RATON, FL 33496 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

04/17/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GROSS, CAROL
Address: 9858 CLINT MOORE ROAD SUITE C-111-263
City-St-Zip: BOCA RATON, FL 33496

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: CAROL GROSS

Electronic Signature of Signing Officer or Director

PRES

04/17/2012

Date