

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005599

Entity Name: CAROL GROSS INC.

FILED  
Apr 17, 2012  
Secretary of State

## 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:

04/17/2012

Electronic Signature of Registered Agent

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

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date