

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H66307

FILED
Apr 17, 2009
Secretary of State

Entity Name: GROSSMAN ROTH, P.A.

Current Principal Place of Business:

2225 PONCE DE LEON BLVD.
SUITE 1150
CORAL GABLES, FL 33134

New Principal Place of Business:

2525 PONCE DE LEON BLVD.
SUITE 1150
CORAL GABLES, FL 33134

Current Mailing Address:

2525 PONCE PONCE DE LEON BLVD.
SUITE
CORAL GABLES, FL 33134

New Mailing Address:

2525 PONCE DE LEON BLVD.
SUITE 1150
CORAL GABLES, FL 33134

FEI Number: 59-2560342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, NEAL A.
2525 PONCE DE LEON BLVD.
SUITE 1150
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROTH, NEAL A.
Address: 2665 SOUTH BAYSHORE DR
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: GROSSMAN, STUART Z.
Address: 2665 SOUTH BAYSHORE DR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROTH, NEAL A.
Address: 2525 PONCE DE LEON BLVD - 1150
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: GROSSMAN, STUART Z.
Address: 2525 PONCE DE LEON BLVD - 1150
City-St-Zip: CORAL GABLES, FL 33134

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: NEAL A. ROTH

PD

04/17/2009

Electronic Signature of Signing Officer or Director

Date