

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052989

Entity Name: DODD-ROSS, INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

2221 QUEEN PALM RD.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

C/O REDGRAVE & ROSENTHAL
120 E. PALMETTO PARK RD., SUITE 450
BOCA RATON, FL 33432 US

New Mailing Address:

C/O REDGRAVE & ROSENTHAL
120 E. PALMETTO PARK RD., SUITE 400
BOCA RATON, FL 33432 US

FEI Number: 75-3061120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDGRAVE & ROSENTHAL, L.L.P.
120 EAST PALMETTO PARK RD
STE 450
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

REDGRAVE & ROSENTHAL, L.L.P.
120 EAST PALMETTO PARK RD
STE 400
BOCA RATON, FL 33432 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: RYLAND F. MAHATHEY

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSS, GRACE D
Address: 2221 QUEEN PALM RD.
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: ROSS, LYNN
Address: 2221 QUEEN PALM RD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LYNN ROSS

D

03/18/2009

Electronic Signature of Signing Officer or Director

Date