

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000052989

Entity Name: DODD-ROSS, INC.

**FILED**  
**Feb 23, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2221 QUEEN PALM RD.  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

2221 QUEEN PALM RD.  
BOCA RATON, FL 33432

**New Mailing Address:**

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 400  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

REDGRAVE & ROSENTHAL LLP  
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: ARTHUR R. REDGRAVE

02/23/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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: LYNN ROSS

D

02/23/2011

Electronic Signature of Signing Officer or Director

Date