

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003792

FILED
Jun 22, 2009
Secretary of State

Entity Name: LAW OFFICE OF ELISE GROSS, P.A.

Current Principal Place of Business:

2500 NORTH MILITARY TRAIL
SUITE 260
BOCA RATON, FL 33431

New Principal Place of Business:

1200 N. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

Current Mailing Address:

7239 CARMEL COURT
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 03-0552909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, ELISE
2500 NORTH MILITARY TRAIL
SUITE 260
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GROSS, ELISE
1200 NORTH FEDERAL HIGHWAY
SUITE 200
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: ELISE GROSS

06/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GROSS, ELISE
Address: 2500 NORTH MILITARY TRAIL #260
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GROSS, ELISE
Address: 1200 NORTH FEDERAL HIGHWAY #200
City-St-Zip: BOCA RATON, FL 33432

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: ELISE GROSS

PRES

06/22/2009

Electronic Signature of Signing Officer or Director

Date