

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007322

FILED
Apr 13, 2007
Secretary of State

Entity Name: GROSS FURNITURE SERVICE, INC.

Current Principal Place of Business:

3070 RED MANGROVE LANE SOUTH
FT LAUDERDALE, FL 33312 US

New Principal Place of Business:

9830 SW 59TH STREET
COOPER CITY, FL 33328 US

Current Mailing Address:

3070 RED MANGROVE LANE SOUTH
FT LAUDERDALE, FL 33312 US

New Mailing Address:

9830 SW 59TH STREET
COOPER CITY, FL 33328 US

FEI Number: 20-4104427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A & J ADVISORY SERVICE, INC.
2620 BUTTONWOOD AVE
MIRAMAR, FL 33025 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: P () Delete
Name: GROSS, RAMON A
Address: 3070 RED MANGROVE LANE SOUTH
City-St-Zip: FT LAUDERDALE, FL 33312 US

Title: T () Delete
Name: GROSS, ELIZABETH I
Address: 3070 RED MANGROVE LANE SOUTH
City-St-Zip: FT LAUDERDALE, FL 33312 US

Title: VP () Delete
Name: RODRIGUEZ, MERCEDES
Address: 3070 RED MANGROVE LANE SOUTH
City-St-Zip: FT LAUDERDALE, FL 33312 US

Title: S () Delete
Name: GROSS, SOFIA
Address: 3070 RED MANGROVE LANE SOUTH
City-St-Zip: FT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GROSS, RAMON A
Address: 9830 SW 59TH STREET
City-St-Zip: COOPER CITY, FL 33328 US

Title: T (X) Change () Addition
Name: GROSS, ELIZABETH I
Address: 9830 SW 59TH STREET
City-St-Zip: COOPER, FL 33328 US

Title: VP (X) Change () Addition
Name: RODRIGUEZ, MERCEDES
Address: 9830 SW 59TH STREET
City-St-Zip: COOPER CITY, FL 33328 US

Title: S (X) Change () Addition
Name: GROSS, SOFIA
Address: 9830 SW 59TH STREET
City-St-Zip: COOPER CITY, FL 33328 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RAMON GROSS

P

04/13/2007

Electronic Signature of Signing Officer or Director

Date