

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066621

FILED
Jan 02, 2008
Secretary of State

Entity Name: GROSSMAN-WERNICKE INC.

Current Principal Place of Business:

7978 MONTICELLO LANE
SARASOTA, FL 34243

New Principal Place of Business:

1881 WISTERIA ST
SARASOTA, FL 34239

Current Mailing Address:

7978 MONTICELLO LANE
SARASOTA, FL 34243

New Mailing Address:

PO BOX 1704
SARASOTA, FL 34230

FEI Number: 06-1782272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSMAN, CHERYL S
7978 MONTICELLO LANE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

WERNICKE, SUZANNE K
1881 WISTERIA ST
SARASOTA, FL 34239 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: SUZANNE K WERNICKE

01/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: GROSSMAN, CHERYL S
Address: 7978 MONTICELLO LANE
City-St-Zip: SARASOTA, FL 34243

Title: DIR (X) Delete
Name: WERNICKE, SUZANNE K
Address: 1881 WISTERIA ST
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: WERNICKE, SUZANNE K
Address: 1881 WISTERIA ST
City-St-Zip: SARASOTA, FL 34239

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: SUZANNE K WERNICKE

DIR

01/02/2008

Electronic Signature of Signing Officer or Director

Date