

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Apr 01, 2011
Secretary of State

Entity Name: GROSSMAN-WERNICKE INC.

Current Principal Place of Business:

1881 WISTERIA ST
SARASOTA, FL 34239

New Principal Place of Business:

2831 RINGLING BLVD
SUITE 211D
SARASOTA, FL 34237

Current Mailing Address:

PO BOX 1704
SARASOTA, FL 34230

New Mailing Address:

2831 RINGLING BLVD
SUITE 211D
SARASOTA, FL 34237

FEI Number: 06-1782272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIN, SULLIVAN K
15301 PLANTATION OAKS DR #2
TAMPA, FL 33647 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

OFFICERS AND DIRECTORS:

Title: P
Name: WERNICKE, SUZANNE K
Address: 1881 WISTERIA ST
City-St-Zip: SARASOTA, FL 34239

Title: VP
Name: WERNICKE, FREDERICK J
Address: 1881 WISTERIA ST
City-St-Zip: SARASOTA, FL 34239

Title: T
Name: SULLIVAN, ERIN K
Address: 15301 PLANTATION OAKS DR APT 2
City-St-Zip: TAMPA, FL 33647

Title: S
Name: KEPLER, LANA D
Address: 5658 CREEKWOOD DRIVE
City-St-Zip: SARASOTA, FL 34233

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: ERIN K SULLIVAN

T

04/01/2011

Electronic Signature of Signing Officer or Director

Date