

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066386

FILED
Feb 19, 2008
Secretary of State

Entity Name: FROSS WEALTH MANAGEMENT, INC.

Current Principal Place of Business:

7158 SE 12TH CIRCLE
OCALA, FL 34480

New Principal Place of Business:

Current Mailing Address:

7158 SE 12TH CIRCLE
OCALA, FL 34480

New Mailing Address:

FEI Number: 26-0303593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLIN & BURNSED P.A.
1028 LAKE SUMTER LANDING
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

MCLIN & BURNSED P.A.
1950 LAUREL MANOR DRIVE
SUITE 140
THE VILLAGES, FL 32162 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:

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FROSS, ROBERT C
Address: 7158 SE 12TH CIRCLE
City-St-Zip: OCALA, FL 34480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT C. FOSS

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02/19/2008

Electronic Signature of Signing Officer or Director

Date