2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030611

Entity Name: GROSSMAN & GROSSMAN P.A.

US

Apr 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

120 E OAKLAND AVE 232 S. DILLARD STREET OAKLAND, FL 34760 US

SUITE 220

WINTER GARDEN, FL 34787 US

Current Mailing Address: New Mailing Address:

232 S. DILLARD STREET P.O. BOX 476

SUITE 220

WINTER GARDEN, FL 34787 US

FEI Number: 45-1488503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GROSSMAN, ARTHUR J III GROSSMAN, ARTHUR J III 120 E OAKLÁND AVE 232 S. DILLARD STREET

OAKLAND, FL 34760 SUITE 220 US WINTER GARDEN, FL 34787 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: 04/04/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

OAKLAND, FL 34760

Name: GROSSMAN, ARTHUR J III

232 S. DILLARD STREET, SUITE 220 Address: City-St-Zip: WINTER GARDEN, FL 34787 US

Title:

GROSSMAN, ARTHUR J III Name:

232 S. DILLARD STREET, SUITE 220 Address: WINTER GARDEN, FL 34787 US City-St-Zip:

Title:

GROSSMAN, KRISTIN K Name:

232 S. DILLARD STREET, SUITE 220 Address: City-St-Zip: WINTER GARDEN, FL 34787 US

Title:

GROSSMAN, KRISTIN K Name:

Address: 232 S. DILLARD STREET, SUITE 220 City-St-Zip: WINTER GARDEN, FL 34787 US

Title:

Name: GROSSMAN, ARTHUR J III

Address: 232 S. DILLARD STREET. SUITE 220 City-St-Zip: WINTER GARDEN, FL 34787 US

Title:

Name: GROSSMAN, KRISTIN K

232 S. DILLARD STREET, SUITE 220 Address: WINTER GARDEN, FL 34787 US City-St-Zip:

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: ARTHUR J. GROSSMAN III CEO 04/04/2012