

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000817

FILED  
Jan 25, 2010  
Secretary of State

**Entity Name:** WARREN K. GROSS, O.D. PROFESSIONAL ASSOCIATION

**Current Principal Place of Business:**

WARREN K GROSS  
4580 ADAMS AVE  
MIAMI BEACH, FL 33140 US

**New Principal Place of Business:**

**Current Mailing Address:**

WARREN K GROSS  
4580 ADAMS AVE  
MIAMI BEACH, FL 33140 US

**New Mailing Address:**

**FEI Number:** 65-0380111      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

WARREN K GROSS  
4850 ADAMS AVE  
MIAMI BEACH, FL 33140 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: PD  
Name: WARREN K GROSS  
Address: 4580 ADAMS AVE  
City-St-Zip: MIAMI, FL 33140

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: WARREN K GROSS

PD

01/25/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date