

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016011

FILED
Apr 17, 2011
Secretary of State

Entity Name: GROSS AND GROSS, INC.

Current Principal Place of Business:

14343 W. STATE ROAD 40
OCALA, FL 34481 US

New Principal Place of Business:

Current Mailing Address:

14343 W. STATE ROAD 40
OCALA, FL 34481 US

New Mailing Address:

FEI Number: 59-3243273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, TANJA
14343 W. STATE ROAD 40
OCALA, FL 34481 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: D
Name: GROSS, HEIKO
Address: 14343 W. STATE ROAD 40
City-St-Zip: Ocala, FL 34481

Title: P
Name: GROSS, CHRISTA
Address: 14343 W. STATE ROAD 40
City-St-Zip: Ocala, FL 34481

Title: V
Name: GROSS, GERHARD
Address: 14343 W. STATE ROAD 40
City-St-Zip: Ocala, FL 34481

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: CHRISTA GROSS

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04/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date