2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016011

Entity Name: GROSS AND GROSS, INC.

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

14343 W. STATE ROAD 40 OCALA, FL 34481 US

Current Mailing Address: New Mailing Address:

14343 W. STATE ROAD 40 PO BOX 772581

OCALA, FL 34481 US OCALA, FL 34477 US

FEI Number: 59-3243273 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:

GROSS, TANJA GROSS, CHRISTA
14343 W. STATE ROAD 40 14343 W SR 40
OCALA, FL 34481 US OCALA, FL 34481 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: CHRISTA GROSS 04/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

 Name:
 GROSS, GERHARD

 Address:
 PO BOX 772581

 City-St-Zip:
 OCALA, FL 34477

Title: F

Name: GROSS, CHRISTA Address: PO BOX 772581 City-St-Zip: OCALA, FL 34477

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 P 04/28/2012