

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 28, 2012
Secretary of State

Entity Name: WILLIAM S. GRUSS, M.D., P.A.

Current Principal Place of Business:

9980 CENTRAL PARK BLVD
302
BOCA RATON, FL 33428 US

Current Mailing Address:

9980 CENTRAL PARK BLVD
302
BOCA RATON, FL 33428 US

New Principal Place of Business:

9858 GLADES ROAD
#155
BOCA RATON, FL 33434 US

New Mailing Address:

9858 GLADES ROAD
#155
BOCA RATON, FL 33434 US

FEI Number: 65-0583623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAVEDRA, JOSE A
9400 SOUTH DADELAND BLVD.
DADELAND TOWERS SOUTH PENTHOUSE 5
MIAMI, FL 33156 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: PD
Name: GRUSS, WILLIAM S MD
Address: 9858 GLADES ROAD #155
City-St-Zip: BOCA RATON, FL 33434 US

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: WILLIAM S GRUSS, MD

PD

03/28/2012

Electronic Signature of Signing Officer or Director

Date