2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000058515

Entity Name: RICHARD W. GROSS, P.A.

Current Principal Place of Business:	**New Principal Place of Business:**
39 EAST 6TH STREET HIALEAH, FL 33010	6447 MIAMI LAKES DRIVE EAST SUITE 101 MIAMI LAKES, FL 33014

Current Mailing Address:	**New Mailing Address:**
39 EAST 6TH STREET HIALEAH, FL 33010	6447 MIAMI LAKES DRIVE EAST SUITE 101 MIAMI LAKES, FL 33014

FEI Number: 65-0930996   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, RICHARD W ESQ. 39 EAST 6TH STREET HIALEAH, FL 33010 US	GROSS, RICHARD W ESQ. 6447 MIAMI LAKES DRIVE EAST SUITE 101 MIAMI LAKES, FL 33014 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: _____   09/03/2008
        Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title:	PSTD	( ) Delete	
Name:	GROSS, RICHARD W		
Address:	39 EAST 6TH STREET		
City-St-Zip:	HIALEAH, FL 33010		

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PSTD	(X) Change	( ) Addition
Name:	GROSS, RICHARD W		
Address:	6447 MIAMI LAKES DRIVE EAST, SUITE 101		
City-St-Zip:	MIAMI LAKES, FL 33014		

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD W. GROSS   PSTD   09/03/2008
        Electronic Signature of Signing Officer or Director   Date