

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001608

FILED  
Jul 08, 2008  
Secretary of State

Entity Name: GENERAL REFINING & SMELTING CORP.

**Current Principal Place of Business:**

106 TAFT AVE.  
HEMPSTEAD, NY 11550

**New Principal Place of Business:**

**Current Mailing Address:**

106 TAFT AVE.  
HEMPSTEAD, NY 11550

**New Mailing Address:**

FEI Number: 11-2430201

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPERA, CAROL  
1818 SE CORONADO LANE  
STUART, FL 94996 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CP ( ) Delete  
Name: SPERA, RICHARD  
Address: 1818 SE CORONADO LANE  
City-St-Zip: STUART, FL 34996

Title: S ( ) Delete  
Name: SPERA, CAROL  
Address: 1818 SE CORONADO LANE  
City-St-Zip: STUART, FL 34996

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CP (X) Change ( ) Addition  
Name: SPERA, CAROL  
Address: 1818 SE CORONADO LANE  
City-St-Zip: STUART, FL 34996

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CAROL SPERA

PRES

07/08/2008

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

\_\_\_\_\_ Date