

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001608

FILED
Apr 01, 2009
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: SPERA, CAROL
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: () Change () Addition
Name:
Address:
City-St-Zip:

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 C SPERA

PRES

04/01/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date