

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067550

FILED
May 02, 2008
Secretary of State

Entity Name: GVR CORPORATION

Current Principal Place of Business:

37 VISTA DEL RIO
BOYNTON BEACH, FL 33463

New Principal Place of Business:

8299 BOCA GLADES BLVD EAST
BOCA RATON, FL 33434

Current Mailing Address:

37 VISTA DEL RIO
BOYNTON BEACH, FL 33463

New Mailing Address:

9 ZIONS PLACE
PLYMOUTH, MA 02360

FEI Number: 65-0790300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITALE, RICHARD
37 VISTA DEL RIO
BOYNTON BEACH, FL 33463 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: DTP () Delete
Name: VITALE, RICHARD
Address: 37 VISTA DEL RIO
City-St-Zip: BOYNTON BEACH, FL 33463

Title: VPS () Delete
Name: VITALE, EUGENE
Address: 37 VISTA DEL RIO
City-St-Zip: BOYNTON BEACH, FL 33463

Title: VP () Delete
Name: VITALE, JEAN M
Address: 37 VISTA DEL RIO
City-St-Zip: BOYNTON BEACH, FL 33463

Title: VP () Delete
Name: CULLEN, JAMES G
Address: 26 DOVER DRIVE
City-St-Zip: WALPOLE, MA 02081

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPS (X) Change () Addition
Name: VITALE, EUGENE
Address: 9 ZIONS PLACE
City-St-Zip: PLYMOUTH, MA 02360

Title: VP (X) Change () Addition
Name: VITALE, JEAN M
Address: 9 ZIONS PLACE
City-St-Zip: PLYMOUTH, MA 02360

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: EUGENE VITALE

VPS

05/02/2008

Electronic Signature of Signing Officer or Director

Date