

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054744

FILED  
Apr 15, 2008  
Secretary of State

Entity Name: GFP HOLDING CORPORATION, INC.

## Current Principal Place of Business:

612 BRIDGERS AVE W  
AUBURNDALE, FL 33823

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 800  
AUBURNDALE, FL 33823

## New Mailing Address:

FEI Number: 59-3652671

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CFRA, LLC  
CORPORATE CENTER THREE AT INT'L PLAZA  
4221 W BOY SCOUT BLVD 10 FLOOR  
TAMPA, FL 336075736 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: D ( ) Delete  
Name: VAN CLIEF, DOUG  
Address: 52 VISTA DRIVE  
City-St-Zip: EASTON, CT 06612

Title: P ( ) Delete  
Name: SWANSON, ROBERT L  
Address: PO BOX 800  
City-St-Zip: AUBURNDALE, FL 33823

Title: DVP ( ) Delete  
Name: LIPPY, WILLIAM A  
Address: P O BOX 800  
City-St-Zip: AUBURNDALE, FL 33823

Title: CFO ( ) Delete  
Name: SHERIDAN, J. TIM  
Address: P O BOX 800  
City-St-Zip: AUBURNDALE, FL 33823

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TIM SHERIDAN

CFO

04/15/2008

Electronic Signature of Signing Officer or Director

Date