

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054744

FILED  
Apr 29, 2011  
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

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** VAN CLIEF, DOUG  
**Address:** 15 DRIFTWOOD PT,  
**City-St-Zip:** DANBURY, CT 06811

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

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

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

I hereby 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 all other like empowered.

**SIGNATURE:** J. TIM SHERIDAN

CFO

04/29/2011

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

\_\_\_\_\_  
Date