

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098668

Entity Name: GRF2, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

18233 FALL CREEK DRIVE
LUTZ, FL 33558 US

New Principal Place of Business:

Current Mailing Address:

18233 FALL CREEK DRIVE
LUTZ, FL 33558 US

New Mailing Address:

3959 VAN DYKE ROAD
235
LUTZ, FL 33558 US

FEI Number: 27-4158192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANKS, ANDRIA M
18233 FALL CREEK DRIVE
LUTZ, FL 33558 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: P,D
Name: FRANKS, ANDRIA M
Address: 18233 FALL CREEK DRIVE
City-St-Zip: LUTZ, FL 33558 US

Title: VP,D
Name: FRANKS, GARY R II
Address: 18233 FALL CREEK DRIVE
City-St-Zip: LUTZ, FL 33558 US

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: GARY FRANKS

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date