

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V33785

Entity Name: GFR ONE CORP.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

231 DOUGLAS ROAD
UNIT 10
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

231 DOUGLAS ROAD EAST
10
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-3124706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROEFARO, GENE
231A DOUGLAS ROAD E
SUITE 10
OLDSMAR, FL 34677 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: PVST
Name: ROEFARO, GENE R
Address: 725 RANCH RD
City-St-Zip: TARPON SPRINGS, FL 34688

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: GENE ROEFARO

PVST

03/17/2011

Electronic Signature of Signing Officer or Director

Date