

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V33785

Entity Name: GFR ONE CORP.

FILED  
Apr 13, 2012  
Secretary of State

## Current Principal Place of Business:

231 DOUGLAS ROAD  
UNIT 10  
OLDSMAR, FL 34677

## New Principal Place of Business:

231 DOUGLAS ROAD EAST  
UNIT 10  
OLDSMAR, FL 34677 UN

## Current Mailing Address:

231 DOUGLAS ROAD EAST  
10  
OLDSMAR, FL 34677

## New Mailing Address:

231 DOUGLAS ROAD EAST  
UNIT 10  
OLDSMAR, FL 34677

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:

ROEFARO, GENE  
231 DOUGLAS ROAD E  
SUITE 10  
OLDSMAR, FL 34677 US

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:

04/13/2012

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

04/13/2012

Electronic Signature of Signing Officer or Director

Date