

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000005315

FILED
May 10, 2012
Secretary of State

Entity Name: THE RENEWABLE CORPORATION

Current Principal Place of Business:

1313 S KILLIAN DRIVE
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

1313 S KILLIAN DRIVE
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 34-2053146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, GERALD C
4285 SW MARTIN HIGHWAY
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

PARKER, GERALD C
1313 S KILLIAN DRIVE
LAKE PARK, FL 33403 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: _____

Electronic Signature of Registered Agent

05/10/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PARKER, GERALD C
Address: 1313 S KILLIAN DRIVE
City-St-Zip: LAKE PARK, FL 33403

Title: DST
Name: ALEXANDER, GARY D
Address: 4285 SW MARTIN HIGHWAY
City-St-Zip: PALM CITY, FL 34990

Title: D P
Name: SMITH, GARY R
Address: 1313 S KILLIAN DRIVE
City-St-Zip: LAKE PARK, FL 33403

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 D ALEXANDER

DST

05/10/2012

Electronic Signature of Signing Officer or Director

Date