

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005635

FILED
Apr 25, 2012
Secretary of State

Entity Name: REG BIOFUELS, INC.

Current Principal Place of Business:

416 SOUTH BELL AVENUE
AMES, IA 50010

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 888
AMES, IA 50010

New Mailing Address:

FEI Number: 20-5009074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 333242525 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: CEO
Name: OH, DANIEL J
Address: 416 S BELL AVE
City-St-Zip: AMES, IA 50010

Title: CFO
Name: STONE, CHAD
Address: 416 S BELL AVE
City-St-Zip: AMES, IA 50010

Title: SEC
Name: LISCHER, NATALIE
Address: 416 S BELL AVE
City-St-Zip: AMES, IA 50010

Title: TRES
Name: LISCHER, NATALIE
Address: 416 S BELL AVE
City-St-Zip: AMES, IA 50010

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: NATALIE LISCHER

TRES

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date