

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005923

FILED
Mar 23, 2009
Secretary of State

Entity Name: ENVIRO FUELS MANUFACTURING, INC.

Current Principal Place of Business:

JOEL MARCUS, C.P.A.
676 WEST PROSPECT ROAD
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

2770 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

JOEL MARCUS, C.P.A.
676 WEST PROSPECT ROAD
FT. LAUDERDALE, FL 33309

New Mailing Address:

2770 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 US

FEI Number: 26-1223010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, JOEL
676 WEST PROSPECT ROAD
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MARCUS, JOEL CPA
676 WEST PROSPECT ROAD
FT. LAUDERDALE, FL 33309 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: JOEL MARUCS, CPA

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARCUS, JOEL
Address: 676 WEST PROSPECT ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HUNT, LARRY
Address: 2770 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D () Change (X) Addition
Name: ASHTON, STEWART
Address: 2770 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D () Change (X) Addition
Name: YOUNG, RICHARD
Address: 2770 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D () Change (X) Addition
Name: HAGUE, DOUGLAS
Address: 2770 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LARRY HUNT

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date