

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000005923

FILED
Jul 11, 2012
Secretary of State

Entity Name: ENVIRO FUELS MANUFACTURING, INC.

Current Principal Place of Business:

2770 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

2770 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

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 CPA
676 WEST PROSPECT ROAD
FT. LAUDERDALE, FL 33309 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: P/D
Name: HUNT, LARRY
Address: 2770 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

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

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

Title: TREA
Name: MOHNEY, PATRICK
Address: 2770 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: LARRY HUNT

P

07/11/2012

Electronic Signature of Signing Officer or Director

Date