

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089937

Entity Name: FLORIDA BIODIESEL, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

22131 US HWY 19 NORTH
CLEARWATER, FL 33765

New Principal Place of Business:

140 ISLAND WAY, STE 222
CLEARWATER, FL 33767

Current Mailing Address:

140 ISLAND WAY
#222
CLEARWATER, FL 33767

New Mailing Address:

140 ISLAND WAY, STE 222
CLEARWATER, FL 33767

FEI Number: 20-5683923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEHRS, WILLIAM C
53 BAYMONT ST
#2
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

GEHRS, WILLIAM C
140 ISLAND WAY, STE 222
CLEARWATER, FL 33767 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

01/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GEHRS, WILLIAM C
Address: 140 ISLAND WAY, STE 222
City-St-Zip: CLEARWATER, FL 33767

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: WILLIAM C GEHRS

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date