

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127457

FILED
Aug 13, 2008
Secretary of State

Entity Name: BIO FUEL CONSULTANTS INC.

Current Principal Place of Business:

20809 TORRE DEL LAGO ST.
ESTERO, FL 33928

New Principal Place of Business:

3909 13TTH ST SW
LEHIGH ACRES, FL 33976

Current Mailing Address:

20809 TORRE DEL LAGO ST.
ESTERO, FL 33928

New Mailing Address:

3909 13TH ST SW
LEHIGH ACRES, FL 33976

FEI Number: 38-3770698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDERWEY, NICO
20809 TORRE DEL LAGO ST.
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

HARDESTY, SCOTT & BRIAN
3909 13TH ST SW
LEHIGHACRES, FL 33976 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: SCOTT & BRIAN HARDESTY

08/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: VANDERWEY, NICO
Address: 20809 TORRE DEL LAGO ST.
City-St-Zip: ESTERO, FL 33928

Title: T () Delete
Name: VANDERWEY, NICO
Address: 20809 TORRE DEL LAGO ST.
City-St-Zip: ESTERO, FL 33928

Title: DVP (X) Delete
Name: COREY, COREY
Address: 13634 LUCERA COURT
City-St-Zip: ESTERO, FL 33928

Title: S (X) Delete
Name: COREY, COREY
Address: 13634 LUCERA COURT
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARDESTY, SCOTT
Address: 3909 13TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33976

Title: P (X) Change () Addition
Name: HARDESTY, BRIAN
Address: 4521 KIRBY THOMPSON RD
City-St-Zip: LABELLE, FL 33935

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT HARDESTY

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08/13/2008

Electronic Signature of Signing Officer or Director

Date