2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 10, 2009
Secretary of State

DOCUMENT# P08000039120

Entity Name: GENUINE BIO-FUEL, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
17250 S.W. RAILROAD AVENUE INDIANTOWN, FL 34956	

Current Mailing Address:	**New Mailing Address:**
10152 W INDIANTOWN ROAD #119 JUPITER, FL 33478	PO BOX 50 JUPITER, FL 34956

FEI Number: 26-2509291   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
BURDETT, CHRISTOPHER 1810 OLD OKEECHOBEE RD WEST PALM BEACH, FL 33409 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   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

	OFFICERS AND DIRECTORS	ADDITIONS/CHANGES
Title: P ( ) Delete Name: BURDETT, CHRISTOPHER Address: 1810 OLD OKEECHOBEE RD City-St-Zip: WEST PALM BEACH, FL 33409		Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VP ( ) Delete Name: LACOURSE, GEORGE Address: 1212 CHICKASAW ST City-St-Zip: JUPITER, FL 33458		Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: ST ( ) Delete Name: LONGO, LINDA Address: 12226 154TH RD N City-St-Zip: JUPITER, FL 33458		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: LINDA LONGO   ST   05/10/2009
_____
    Electronic Signature of Signing Officer or Director   Date