

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039120

Entity Name: GENUINE BIO-FUEL, INC.

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

17250 S.W. RAILROAD AVENUE
INDIANTOWN, FL 34956

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 50
INDIANTOWN, FL 34956

New Mailing Address:

FEI Number: 26-2509291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURDETT, CHRISTOPHER
1810 OLD OKEECHOBEE RD
WEST PALM BEACH, FL 33409 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: PD
Name: BURDETT, CHRISTOPHER
Address: 1810 OLD OKEECHOBEE RD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP
Name: LACOURSE, GEORGE
Address: 1212 CHICKASAW ST
City-St-Zip: JUPITER, FL 33458

Title: DST
Name: LONGO, LINDA
Address: 12226 154TH RD N
City-St-Zip: JUPITER, FL 33478

Title: VPD
Name: LONGO, JEFFREY
Address: 12226 154TH ROAD N
City-St-Zip: JUPITER, FL 33478

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: LINDA LONGO

SEC

01/22/2011

Electronic Signature of Signing Officer or Director

Date