

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086528

FILED
Feb 24, 2011
Secretary of State

Entity Name: ECOFUEL WORLDWIDE INC.

Current Principal Place of Business:

214 SOUTH H STREET
#5
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

PO BOX 244733
BOYNTON BEACH, FL 33424

New Mailing Address:

FEI Number: 26-2218358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, DENNIS D
572 SOUTH COUNTRYCLUB DRIVE
ATLANTIS, FL 33462 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
Name: PAUL, DENNIS D
Address: 214 SOUTH H STREET, #5
City-St-Zip: LAKE WORTH, FL 33460

Title: T
Name: PAUL, DEBRA C TREAS
Address: 214 SOUTH H STREET, #5
City-St-Zip: LAKE WORTH, FL 33460

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: DENNIS D. PAUL

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date