

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018867

FILED
Mar 15, 2011
Secretary of State

Entity Name: FLORIDA RENEWABLE ENERGY CORPORATION

Current Principal Place of Business:

3400 US HIGHWAY # 1
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

11618 RIVERCHASE RUN
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 94-3473786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURGIO, MICHAEL J
11618 RIVERCHASE RUN
WEST PALM BEACH, FL 33412 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: DP
Name: CAPONE, RICHARD T
Address: 3400 US HIGHWAY # 1
City-St-Zip: RIVIERA BEACH, FL 33404

Title: DVPS
Name: MURGIO, MICHAEL J
Address: 3400 US HIGHWAY # 1
City-St-Zip: RIVIERA BEACH, FL 33404

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: MICHAEL J MURGIO

VP

03/15/2011

Electronic Signature of Signing Officer or Director

Date