

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044388

Entity Name: PLANET ETHANOL, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

1776 N PINE ISLAND ROAD
STE 316
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1776 N PINE ISLAND ROAD
STE 316
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 27-0210993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOUTOULAS & RELIS LLC
1776 N PINE ISLAND ROAD
SUITE 316
PLANTATION, FL 33322 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

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:

Title: VP
Name: DRESSNER, MICHAEL
Address: 1776 N PINE ISLAND ROAD STE 316
City-St-Zip: PLANTATION, FL 33322 US

Title: P
Name: HERMAN, PHILLIP
Address: 1776 N PINE ISLAND ROAD STE 316
City-St-Zip: PLANTATION, FL 33322 US

Title: CLO
Name: HELLER, STEVEN
Address: 1776 N PINE ISLAND ROAD STE 316
City-St-Zip: PLANTATION, FL 33322 US

Title: CFO
Name: RELIS, STEVEN
Address: 1776 N PINE ISLAND ROAD STE 316
City-St-Zip: PLANTATION, FL 33322 US

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: STEVEN RELIS

CFO

05/03/2010

Electronic Signature of Signing Officer or Director

Date