

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005559

Entity Name: EARTH SAFE FUELS, CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

140 ISLAND WAY
244
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

599 BAY ESPLANADE
CLEARWATER BEACH, FL 33767

Current Mailing Address:

140 ISLAND WAY
244
CLEARWATER BEACH, FL 33767

New Mailing Address:

599 BAY ESPLANADE
CLEARWATER BEACH, FL 33767

FEI Number: 27-2950442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENSON, JOHNATHAN R
599 BAY ESPLANADE
A
CLEARWATER, FL 33767 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: STEPHENSON, JOHNATHAN R
Address: 599 BAY ESPLANADE
City-St-Zip: CLEARWATER, FL 33767

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: JOHNATHAN RICHARD STEPHENSON

MR

04/29/2011

Electronic Signature of Signing Officer or Director

_____ Date