

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012218

FILED
Apr 02, 2012
Secretary of State

Entity Name: FLORIDA RENEWABLE BIO-FUELS DISTRIBUTORS, INC.

Current Principal Place of Business:

1810 OLD OKEECHOBEE ROAD STE A
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1810 OLD OKEECHOBEE ROAD STE A
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 27-4823453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CHRISTOPHER, BURDETT
1810 OLD OKEECHOBEE RD - A
WEST PALM BEACH, FL 33409 US

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: CHRISTOPHER BURDETT

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BELMAR, WARREN
Address: 1810 OLD OKEECHOBEE ROAD STE A
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DV
Name: BURDETT, CHRISTOPHER C
Address: 1810 OLD OKEECHOBEE ROAD STE A
City-St-Zip: WEST PALM BEACH, FL 33409

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: CHRISTOPHER C. BURDETT

DV

04/02/2012

Electronic Signature of Signing Officer or Director

Date