

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003331

FILED  
Jul 23, 2008  
Secretary of State

Entity Name: ALLPHASE CONSTRUCTION OF SOUTH FLORIDA INC.

## Current Principal Place of Business:

803 SUNSET ROAD  
BOYNTON BEACH, FL 33435

## New Principal Place of Business:

1865 SW 4TH AVE.  
UNIT D-8  
DELRAY BEACH, FL 33444 US

## Current Mailing Address:

803 SUNSET ROAD  
BOYNTON BEACH, FL 33435

## New Mailing Address:

1865 SW 4TH AVE.  
UNIT D-8  
DELRAY BEACH, FL 33444 US

FEI Number: 22-3950749

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:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BEALL, DAVID  
Address: 803 SUNSET ROAD  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP ( ) Delete  
Name: PEROSKY, CHRISTOPHER R  
Address: 803 SUNSET ROAD  
City-St-Zip: BOYNTON BEACH, FL 33435

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: POROSKY, CHRISTOPHER R  
Address: 803 SUNSET ROAD  
City-St-Zip: BOYNTON BEACH, FL 33435

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID BEALL

PD

07/23/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date