

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012996

FILED
May 01, 2007
Secretary of State

Entity Name: ALL PHASE CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

2565 WEST BEAVER ST
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 19775
JACKSONVILLE, FL 32245

New Mailing Address:

FEI Number: 59-3419291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, BOBBY E
PO BOX 19775
JACKSONVILLE, FL 32245 US

Name and Address of New Registered Agent:

THOMAS, BOBBY E
2565 WEST BEAVER STREET
JACKSONVILLE, FL 32254 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: BOBBY E THOMAS

05/01/2007

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: P () Delete
Name: THOMAS, BOBBY E
Address: PO BOX 19775
City-St-Zip: JACKSONVILLE, FL 32245

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMAS, BOBBY E
Address: 2565 WEST BEAVER STREET
City-St-Zip: JACKSONVILLE, FL 32254

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: BOBBY E THOMAS

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date