

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028112

Entity Name: ALL PHASE ALUMINUM, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

5266-89TH TERRACE CT.
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

5266-89TH TERRACE CT.
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 59-3498345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, MATTHEW
5266-89TH TERRACE CT.
PINELLAS PARK, FL 33782 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: D () Delete
Name: SPENCER, MATTHEW
Address: 5266-89TH TERRACE CT.
City-St-Zip: PINELLAS PARK, FL 33782

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC. () Change (X) Addition
Name: MAKSIMOWICZ, MARK
Address: 4941 56TH WAY N.
City-St-Zip: KENNETH CITY, FL 33709 US

Title: VP () Change (X) Addition
Name: WHITMORE, DAVID L
Address: 1050 STARKEY RD.
City-St-Zip: LARGO, FL 33771 US

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: MATTHEW SPENCER

D

01/09/2009

Electronic Signature of Signing Officer or Director

_____ Date