

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 03, 2010  
Secretary of State**

DOCUMENT# P98000028112

Entity Name: ALL PHASE ALUMINUM, INC.

**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

**OFFICERS AND DIRECTORS:**

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

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

Title: SECR  
Name: HORNBECK, JOSEPH M SECRETA  
Address: 4221 44TH AVENUE NORTH  
City-St-Zip: STPETERSBURG, FL 33714 US

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: MATTHEW SPENCER

PD

05/03/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date