

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060220

Entity Name: ALL PHASE CARPENTRY, INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

35805 ARNETT RD.
WILDOMAR, CA 92595

New Principal Place of Business:

2931 FORRESTAL CT.
NEW PORT RICHEY, FL 34655

Current Mailing Address:

P O BOX 934
WILDOMAR, CA 92595

New Mailing Address:

1506 CROMWELL DR.
TARPON SPRINGS, FL 34689

FEI Number: 59-3516811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUDLEY, CINDY
35805 ARNETT RD.
WILDOMAR, FL 92595 US

Name and Address of New Registered Agent:

STUDLEY, CINDY
2931 FORRESTAL CT.
NEW PORT RICHEY, FL 34655 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:

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STUDLEY, RICHARD D
Address: P.O. BOX 934
City-St-Zip: WILDOMAR, CA 92595

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STUDLEY, RICHARD D
Address: 2931 FORRESTAL CT.
City-St-Zip: NEW PORT RICHEY, FL 34655

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: RICHARD D. STUDLEY

D

03/31/2008

Electronic Signature of Signing Officer or Director

Date