2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H86647

Entity Name: ALL PHASE, INC.

1017.221111.02, 11101

Current Principal Place of Business:

13309 41ST LANE NORTH ROYAL PALM BEACH, FL 33411

Current Mailing Address:

13309 41ST LANE NORTH ROYAL PALM BEACH FL 33411

FEI Number: 59-2622404 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELLIOTT, JOHN 13309 41ST LANE NORTH ROYAL PALM BEACH, FL 33411 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: JOHN H. ELLIOTT 04/27/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title STD

Name ELLIOTT, JOHN Name ELLIOTT, DENISE

Address 13309 41ST LANE NORTH Address 13309 41ST LANE NORTH

City-State-Zip: ROYAL PALM BEACH FL 33411 City-State-Zip: ROYAL PALM BCH. FL 33411

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: DENISE ELLIOTT

SECRETARY/TREASURER 04/27/2018

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 27, 2018

Secretary of State

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