

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H86647

FILED
Apr 30, 2015
Secretary of State
CC0764528046

Entity Name: ALL PHASE, INC.

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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name ELLIOTT, JOHN
Address 13309 41ST LANE NORTH
City-State-Zip: ROYAL PALM BEACH FL 33411

Title STD
Name ELLIOTT, DENISE
Address 13309 41ST LANE NORTH
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: JOHN H. ELLIOTT

PRESIDENT

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date