2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028112

Entity Name: ALL PHASE ALUMINUM, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-3498345 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

FILED Apr 08, 2013

Secretary of State

CC6814392924

Officer/Director Detail:

Title PRES Title VF

NameSPENCER, MATTHEWNameWHITMORE, DAVID LAddress5266-89TH TERRACE CT.Address1050 STARKEY RD.City-State-Zip:PINELLAS PARK FL 33782City-State-Zip:LARGO FL 33771

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

PRESIDENT

04/08/2013