

2014 FLORIDA PROFIT CORPORATION AMENDED 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

Officer/Director Detail :

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

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

Title SECRETARY
Name SAVOIA, RICHARD A
Address 3245-FAIRFIELD AVE.SOUTH
City-State-Zip: ST. PETE. FL 33712

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

05/15/2014

Electronic Signature of Signing Officer/Director Detail

Date