

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 18, 2016
Secretary of State
CC2571118371

Entity Name: THREE PHASE LINE CONSTRUCTION, INC.

Current Principal Place of Business:

127 PARROTT AVE, 2ND FLOOR
PORTSMOUTH, NH 03801

Current Mailing Address:

800 S DOUGLAS RD, #1200
CORAL GABLES, FL 33134 US

FEI Number: 02-0486688

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT, DIRECTOR
Name APPLE, ROBERT E
Address 800 S DOUGLAS RD, #1200
City-State-Zip: CORAL GABLES FL 33134

Title TREASURER
Name LOVE, TIMOTHY MICHAEL
Address 800 S DOUGLAS RD, #1200
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name AUTENREITH, STEVE
Address 127 PARROTT AVE, 2ND FLOOR
City-State-Zip: PORTSMOUTH NH 03801

Title SECRETARY, VP
Name CHIDLEY, DOUGLAS
Address 300 WESTGATE DRIVE
City-State-Zip: CAROL STREAM IL 60188

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: ROBERT E. APPLE

PRESIDENT & DIRECTOR 04/18/2016

Electronic Signature of Signing Officer/Director Detail

Date