#### **2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000000235

Entity Name: THREE PHASE LINE CONSTRUCTION, INC.

Apr 18, 2016 Secretary of State CC2571118371

**FILED** 

## **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 Title TREASURER

NameAPPLE, ROBERT ENameLOVE, TIMOTHY MICHAELAddress800 S DOUGLAS RD, #1200Address800 S DOUGLAS RD, #1200City-State-Zip:CORAL GABLES FL 33134City-State-Zip:CORAL GABLES FL 33134

Title SECRETARY, VP Title VΡ Name CHIDLEY, DOUGLAS Name AUTENREITH, STEVE Address 300 WESTGATE DRIVE Address 127 PARROTT AVE, 2ND FLOOR CAROL STREAM IL 60188 City-State-Zip: City-State-Zip: PORTSMOUTH NH 03801

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