2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 593913

Apr 02, 2012 Secretary of State

Entity Name: ALL PHASE ELECTRIC & MAINTENANCE, INC.

Current Principal Place of Business: New Principal Place of Business:

4301 W SOUTH AVENUE TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

4301 W SOUTH AVENUE TAMPA, FL 33614

FEI Number: 59-1867878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PULEO, PAUL N 4301 W SOUTH AVENUE TAMPA, FL 33614 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

OFFICERS AND DIRECTORS:

Title: PD

Name: PULEO, PAUL N Address: 19202 HANNA RD. City-St-Zip: LUTZ, FL 33549

Title: STD

 Name:
 PULEO, SHARON LEE

 Address:
 19202 HANNA RD.

 City-St-Zip:
 LUTZ, FL 33549

Title: VD

Name: PULEO, TRAVIS P.

Address: 19601 PRESSING ON DRIVE

City-St-Zip: LUTZ, FL 33549

Title: VD

Name: PULEO, TROY
Address: 19214 HANNA RD
City-St-Zip: LUTZ, FL 33549

Title: \

Name: PULEO, NICHOLAS Address: 1415 DEIRDRE DRIVE City-St-Zip: RUSKIN, FL 33570

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: SHARON PULEO STD 04/02/2012