## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F00000004036

Entity Name: ALL PHASE ENVIRONMENTAL, INC.

FILED Mar 19, 2009 Secretary of State

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

34 SW 5TH AVE.

DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

PO BOX 480399 DELRAY BEACH, FL 33448

FEI Number: 22-3003234 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:

MARTINS, CARLOS 5875 DESCARTES CIRCLE BOYNTON BEACH, FL 33437 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

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete Title: CEO (X) Change ( ) Addition

 Name:
 MARTINS, CARLOS
 Name:
 MARTINS, CARLOS

 Address:
 215 N FEDERAL HWY STE 6A
 Address:
 34 SW 5TH AVENUE

 City-St-Zip:
 BOCA RATON, FL 334323935
 City-St-Zip:
 DELRAY BEACH, FL 33444

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS MARTINS CEO 03/19/2009