

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004036

FILED
Mar 19, 2009
Secretary of State

Entity Name: ALL PHASE ENVIRONMENTAL, INC.

Current Principal Place of Business:

34 SW 5TH AVE.
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

PO BOX 480399
DELRAY BEACH, FL 33448

New Mailing Address:

FEI Number: 22-3003234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINS, CARLOS
5875 DESCARTES CIRCLE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

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:

Title: CEO () Delete
Name: MARTINS, CARLOS
Address: 215 N FEDERAL HWY STE 6A
City-St-Zip: BOCA RATON, FL 334323935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MARTINS, CARLOS
Address: 34 SW 5TH AVENUE
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

Electronic Signature of Signing Officer or Director

Date