

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004036

FILED
Jan 03, 2012
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:

401 W. ATLANTIC AVENUE
SUITE 09
DELRAY BEACH, FL 33444

Current Mailing Address:

34 SW 5TH AVE.
DELRAY BEACH, FL 33444

New Mailing Address:

401 W. ATLANTIC AVENUE
SUITE 09
DELRAY BEACH, FL 33444

FEI Number: 22-3003234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINS, CARLOS
34 SW 5TH AVENUE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

MARTINS, CARLOS
401 W. ATLANTIC AVENUE
SUITE 09
DELRAY BEACH, FL 33444 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:

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MARTINS, CARLOS
Address: 401 W. ATLANTIC AVENUE, SUITE 09
City-St-Zip: DELRAY BEACH, FL 33444

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: CARLOS MARTINS

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date