

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H86647

Entity Name: ALL PHASE, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

13309 41ST LANE NORTH
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

13309 41ST LANE NORTH
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 59-2622404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, JOHN
13309 41ST LANE NORTH
ROYAL PALM BEACH, FL 33411 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

OFFICERS AND DIRECTORS:

Title: PD
Name: ELLIOTT, JOHN
Address: 13309 41ST LANE NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: STD
Name: ELLIOTT, DENISE
Address: 13309 41ST LANE NORTH
City-St-Zip: ROYAL PALM BCH., FL 33411 US

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: DENISE K. ELLIOTT

STD

03/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date