2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054432

City-St-Zip:

Entity Name: ALL PHASE PAINTING & MAINTENANCE, INC.

FILED Jul 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8919 DULUTH COURT JACKSONVILLE, FL 32216 **Current Mailing Address: New Mailing Address:** 731 DUVAL STATION ROAD 8919 DULUTH COURT SUITE 107-213 JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32218 FEI Number: 59-3728194 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: PARROTT, MARK 8919 DULÚTH COURT JACKSONVILLE, FL 32216 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: **PVST** () Delete Title: () Change () Addition PARROTT, MARK V Name: Name: 13336 DUNN CREEK ROAD Address: Address: City-St-Zip: JACKSONVILLE, FL 32218 City-St-Zip: () Delete Title: Title: () Change () Addition Name: PARROTT, MARK V Name: 13336 DUNN CREEK ROAD Address: Address: JACKSONVILLE, FL 32218

City-St-Zip:

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: MARK PARROTT **PVST** 07/29/2008