

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096067

FILED
Feb 18, 2009
Secretary of State

Entity Name: ALL PHASE ELECTRIC SERVICE OF FLORIDA, INC.

Current Principal Place of Business:

200 CENTER ROAD
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

200 CENTER ROAD
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 56-2467298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIPIA, DOMINIC
2280 OLEANDER STREET
ST. JAMES CITY, FL 33956 US

Name and Address of New Registered Agent:

PIPIA, DOMINIC
11501 ISLE OF PALMS DR
FT MYERS BEACH, FL 339313009 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:

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PIPIA, DOMINIC
Address: 2280 OLEANDER STREET
City-St-Zip: ST. JAMES CITY, FL 33956 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PIPIA, DOMINIC
Address: 11501 ISLE OF PALM DR
City-St-Zip: FT MYERS BEACH, FL 339313009 US

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: DOMINIC PIPIA

CEO

02/18/2009

Electronic Signature of Signing Officer or Director

Date