

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096067

FILED
Mar 22, 2011
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
11501 ISLE OF PALMS DR
FT MYERS BEACH, FL 339313009 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: CEO
Name: PIPIA, DOMINIC
Address: 11501 ISLE OF PALM DR
City-St-Zip: FT MYERS BEACH, FL 339313009 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: DOMINIC PIPIA

CEO

03/22/2011

Electronic Signature of Signing Officer or Director

Date