

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000058808

FILED
Aug 22, 2008
Secretary of State

Entity Name: ALL PHASE ELECTRIC OF ORLANDO, INC.

Current Principal Place of Business:

5536 GRAND CANYON DRIVE
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

5536 GRAND CANYON DRIVE
ORLANDO, FL 32810 US

New Mailing Address:

FEI Number: 35-2253440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, SYLVESTER
5536 GRAND CANYON DRIVE
ORLANDO, FL 32810 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: P () Delete
Name: BROWN, SYLVESTER
Address: 5536 GRAND CANYON DRIVE
City-St-Zip: ORLANDO, FL 32810 US

Title: VP () Delete
Name: DYKES, PAUL E
Address: 5536 GRAND CANYON DRIVE
City-St-Zip: ORLANDO, FL 32810 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BIRSCH, PAUL E
Address: 5536 GRAND CANYON DRIVE
City-St-Zip: ORLANDO, FL 32810 US

Title: SEC () Change (X) Addition
Name: DEAN, DALLAS
Address: 5536 GRAND CANYON DRIVE
City-St-Zip: ORLANDO, FL 32810 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: PAUL E. BIRSCH

VP

08/22/2008

Electronic Signature of Signing Officer or Director

Date