

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085330

FILED
Apr 08, 2010
Secretary of State

Entity Name: ALL PHASE CONSTRUCTION OF NORTH AMERICA INC.

Current Principal Place of Business:

5400 EAST DIANA STREET
TAMPA, FL 33616

New Principal Place of Business:

5400 EAST DIANA STREET
TAMPA, FL 33610

Current Mailing Address:

5400 EAST DIANA STREET
TAMPA, FL 33616

New Mailing Address:

5400 EAST DIANA STREET
TAMPA, FL 33610

FEI Number: 27-1152959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EIDSON, KEITH
5400 EAST DIANA STREET
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

MCINTYRE, RICHARD
6943 EAST FOWLER AVENUE
TAMPA, FL 33617 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: RICHARD MCINTYRE

04/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DONALD, FERGUSON
Address: 5400 EAST DIANA STREET
City-St-Zip: TAMPA, FL 33610 US

Title: CEO
Name: FERGSON, PATRICIA S
Address: 5400 EAST DIANA STREET
City-St-Zip: TAMPA, FL 33610 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: PATRICIA S FERGUSON

CEO

04/08/2010

Electronic Signature of Signing Officer or Director

Date