

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087163

FILED
Jan 28, 2011
Secretary of State

Entity Name: ALL PHASE GENERAL CONTRACTORS, INC.

Current Principal Place of Business:

114 49TH STREET SOUTH
ST. PETERSBURG, FL 33707

New Principal Place of Business:

4730 110TH AVE NORTH
CLEARWATER, FL 33762

Current Mailing Address:

114 49TH STREET SOUTH
ST. PETERSBURG, FL 33707

New Mailing Address:

P.O. BOX 2006
PINELLAS PARK, FL 33780

FEI Number: 27-1572050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, STEVEN W
% STEVEN W. MOORE, P.A.
8200 BRYAN DAIRY RD. SUITE 300
LARGO, FL 33777 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: D
Name: LEE, JUSTIN
Address: 4730 110TH AVENUE NORTH
City-St-Zip: CLEARWATER, FL 33762

Title: D
Name: LEE, COLLEEN
Address: 4730 110TH AVENUE NORTH
City-St-Zip: CLEARWATER, FL 33762

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: JUSTIN R. LEE

D

01/28/2011

Electronic Signature of Signing Officer or Director

Date