

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051798

Entity Name: ALL PHASE CPI INC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

1074 TH AVE SOUTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

150 NW 6TH ST
WILLISTON, FL 32696

Current Mailing Address:

PO BOX 65
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 27-2118359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, CHAD L
150 NW 6TH ST
WILLISTON, FL 32696 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
Name: WILLIAMSON, CHAD L
Address: 150 NW 6TH ST
City-St-Zip: WILLISTON, FL 32696

Title: VP
Name: RILEY, BRADEN
Address: 150 NW 6TH ST
City-St-Zip: WILLIAMSON, FL 32696

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: CHAD WILLIAMSON

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date