2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074326

Entity Name: ALL PHASE PROPERTY SOLUTIONS, INC.

FILED Sep 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3724 HOLLOW WOOD DRIVE VALRICO, FL 33596 US

Current Mailing Address: New Mailing Address:

P.O. BOX 6668

BRANDON, FL 33508 US

FEI Number: 45-3060302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEFLER, KEVIN
3724 HOLLOW WOOD DRIVE
VALRICO, FL 33596 US

LEFLER, PEGGYANN
3724 HOLLOW WOOD DRIVE
VALRICO, FL 33596 US

VALRICO, FL 33596 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: PEGGYANN LEFLER 09/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 LEFLER, PEGGYANN

 Address:
 P.O. BOX 6668

 City-St-Zip:
 BRANDON, FL 33508 US

Title: D

 Name:
 LEFLER, PEGGYANN

 Address:
 P.O. BOX 6668

 City-St-Zip:
 BRANDON, FL 33508 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: PEGGYANN LEFLER PRES 09/12/2012