

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089572

FILED
Apr 09, 2012
Secretary of State

Entity Name: ALLPHASE RESTORATION AND CONSTRUCTION INC.

Current Principal Place of Business:

1865 SOUTHWEST 4TH AVE UNIT D-8
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1865 SOUTHWEST 4TH AVE UNIT D-8
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 22-3950749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1865 SOUTHWEST 4TH AVE UNIT
D-8
DELRAY BEACH, FL 33444 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:

Electronic Signature of Registered Agent

04/09/2012

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: BEALL, DAVID
Address: 1865 SOUTHWEST 4TH AVE UNIT D-8
City-St-Zip: DELRAY BEACH, FL 33444

Title: DV
Name: POROSKY, CHRISTOPHER
Address: 1865 SOUTHWEST 4TH AVE UNIT D-8
City-St-Zip: DELRAY BEACH, FL 33444

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: DAVID BEALL

Electronic Signature of Signing Officer or Director

DPST

04/09/2012

Date