

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060220

Entity Name: ALL PHASE CARPENTRY, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2931 FORRESTAL CT.
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

7303 KNOLL DR.
NEW PORT RICHEY, FL 34653

Current Mailing Address:

1506 CROMWELL DR.
TARPON SPRINGS, FL 34689

New Mailing Address:

P.O. BOX 65
ELFERS, FL 34680

FEI Number: 59-3516811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUDLEY, CINDY
2931 FORRESTAL CT.
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

STUDLEY, CINDY
7303 KNOLL DR.
NEW PORT RICHEY, FL 34653 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STUDLEY, RICHARD D
Address: 2931 FORRESTAL CT.
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STUDLEY, RICHARD D
Address: 7303 KNOLL DR.
City-St-Zip: NEW PORT RICHEY, FL 34653

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD D. STUDLEY

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date