

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060220

Entity Name: ALL PHASE CARPENTRY, INC.

FILED
Apr 09, 2011
Secretary of State

Current Principal Place of Business:

9106 HERMITAGE LN..
PORT RICHEY, FL 34668

New Principal Place of Business:

1506 CROMWELL DR.
TARPON SPRINGS, FL 34689

Current Mailing Address:

P.O. BOX 65
ELFERS, FL 34680

New Mailing Address:

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
9106 HERMITAGE LN.
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

STUDLEY, CINDY
1506 CROMWELL DR.
TARPON SPRINGS, FL 34689 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

04/09/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STUDLEY, RICHARD D
Address: 1506 CROMWELL DR.
City-St-Zip: TARPON SPRINGS, FL 34689

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: RICHARD D. STUDLEY

D

04/09/2011

Electronic Signature of Signing Officer or Director

Date