2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082228

Entity Name: ALL PHASES ELECTRICAL CONTRACTING, INC.

FILED Jun 18, 2010 Secretary of State

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

ORANGE CO FLA 5097 LIDO ST.

ORLANDO, FL 32812 ORLANDO, FL 32807

Current Mailing Address: New Mailing Address:

427 GASTON FOSTER RD 5097 LIDO ST.

E ORLANDO, FL 32807 ORLANDO, FL 32807

FEI Number: 59-3534329 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:

GARALDE, CLAUDIO F JR. 5097 LIDO ST ORLANDO, FL 32807 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GARALDE, CLAUDIO

 Address:
 5097 LIDO ST

 City-St-Zip:
 ORLANDO, FL 32807

Title: 9

 Name:
 GARALDE, CLAUDIO

 Address:
 5097 LIDO ST

 City-St-Zip:
 ORLANDO, FL 32807

Title: 7

 Name:
 GARALDE, DOTTIE

 Address:
 5097 LIDO ST

 City-St-Zip:
 ORLANDO, FL 32807

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: DOTTIE GARALDE T 06/18/2010