

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69780

FILED
Jan 22, 2011
Secretary of State

Entity Name: ALL PHASE AIR CONDITIONING, INC.

Current Principal Place of Business:

8325 S.W. 168 TERRACE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

8325 S.W. 168 TERRACE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0361706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRERA, ALBERTO PRES.
8325 S.W. 168TH TER.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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: PD
Name: BARRERA, ALBERTO, JR.
Address: 8325 S.W. 168 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: STD
Name: BARRERA, MARIA
Address: 8325 SW 168 TERRACE
City-St-Zip: MIAMI, FL 33157

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: ALBERTO BARRERA, JR.

PD

01/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date