2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000016567

Entity Name: ALL PHASE ROOFING, INC.

Current Principal Place of Business:

3705 SHARES PLACE

UNIT 3

WEST PALM BEACH, FL 33404

Current Mailing Address:

3705 SHARES PLACE

UNIT 3

WEST PALM BEACH, FL 33404

FEI Number: 81-5450731 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOATRIGHT, JAMES 3705 SHARES PLACE UNIT 3

WEST PALM BEACH, FL 33404 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

FILED Feb 11, 2019

Secretary of State

9977106934CC

Officer/Director Detail:

Title P Title VI

NameBOATRIGHT, JAMESNameBOATRIGHT, JANAAddress1305 SONOMA CTAddress1305 SONOMA CT

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

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.

Electronic Signature of Signing Officer/Director Detail