

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000010316

Entity Name: ALL PHASE SECURITY, INC.

Current Principal Place of Business:

114 49TH STREET SOUTH
ST PETERSBURG, FL 33707

Current Mailing Address:

114 49TH STREET SOUTH
ST PETERSBURG, FL 33707 US

FEI Number: 59-3310478

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LILLY, KEITH W
5470 16TH AVENUE NORTH
ST PETERSBURG, FL 33710 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

Officer/Director Detail :

Title P
Name LILLY, KEITH W
Address 5470 16TH AVENUE NORTH
City-State-Zip: ST. PETERSBURG FL 33710

Title V
Name GUTIERREZ, VICTOR
Address 17806 MORNINGHIGH DRIVE
City-State-Zip: LUTZ FL 33549

Title S
Name O'NEILL, EDWARD R
Address 1400 CANTERBURY, RD
City-State-Zip: ST. PETERSBURG FL 33710

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: KEITH W. LILLY

PRESIDENT

04/13/2015

Electronic Signature of Signing Officer/Director Detail

Date