

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004036

Entity Name: ALL PHASE ENVIRONMENTAL, INC.

Current Principal Place of Business:

34 SW 5TH AVE.
DELRAY BEACH, FL 33444

Current Mailing Address:

34 SW 5TH AVE.
DELRAY BEACH, FL 33444 US

FEI Number: 22-3003234

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 TREASURER
Name MARTINS, CARLOS
Address 34 SW 5TH AVE.
City-State-Zip: DELRAY BEACH FL 33444

Title PRESIDENT
Name MARTINS, CARLOS
Address 34 SW 5TH AVE.
City-State-Zip: DELRAY BEACH FL 33444

Title DIRECTOR
Name MARTINS, CARLOS
Address 34 SW 5TH AVE.
City-State-Zip: DELRAY BEACH FL 33444

Title CHAIRMAN OF THE BOARD
Name MARTINS, CARLOS
Address 34 SW 5TH AVE.
City-State-Zip: DELRAY BEACH FL 33444

Title SECRETARY
Name MARTINS, CARLOS
Address 34 SW 5TH AVE.
City-State-Zip: DELRAY BEACH FL 33444

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: CARLOS MARTINS

PRESIDENT

04/13/2024

Electronic Signature of Signing Officer/Director Detail

Date