

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000048567

Entity Name: ALLPHASE CONSTRUCTION & ROOFING, INC.

Current Principal Place of Business:

19287 SKYRIDGE CIRCLE
BOCA RATON, FL 33498

Current Mailing Address:

11811 N TATUM BLVD
3031
PHOENIX, AZ 85028 US

FEI Number: 80-0433351

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 D
Name WILLIAMS, ANTHONY C
Address 19287 SKYRIDGE CIRCLE
City-State-Zip: BOCA RATON FL 33498

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: ANTHONY WILLIAMS

PRESIDENT

03/28/2013

Electronic Signature of Signing Officer/Director Detail

Date