2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 403125

Entity Name: BASS RANCH, INC

FILED Mar 31, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

16525 HWY. 98N

OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

16525 HWY. 98N OKEECHOBEE, FL 34972

FEI Number: 59-1404446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BASS, ELDA MAE 16525 HWY 98N

OKEECHOBEE, FL 34972 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

OFFICERS AND DIRECTORS:

 Title:
 PD

 Name:
 BASS, J.C.

 Address:
 16525 HWY 98N

 City-St-Zip:
 OKEECHOBEE, FL

Title: STD

Name: BASS, ELDA MAE Address: 16525 HWY 98N City-St-Zip: OKEECHOBEE, FL

Title: VD

Name: BASS, JAMES M Address: 16525 HWY, 98 NORTH City-St-Zip: OKEECHOBEE, FL

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: ELDA MAE BASS STD 03/31/2011