

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 588768

Entity Name: BASS MASONRY, INC.

FILED
Aug 07, 2006
Secretary of State

Current Principal Place of Business:

3201 STAGECOACH TRL
WIMAUMA, FL 33598 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5221
SUN CITY CENTER, FL 33571 US

New Mailing Address:

FEI Number: 59-1852407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASS, HENRY S
3201 STAGECOACH TRL
WIMAUMA, FL 33598 US

Name and Address of New Registered Agent:

BASS, WENDY
3201 STAGECOACH TRL
WIMAUMA, FL 33598 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: WENDY BASS

08/07/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: BASS, SHIRLEY
Address: 13310 SEMINOLE TR.
City-St-Zip: WIMAUMA, FL 33598

Title: S () Delete
Name: BASS, WENDY
Address: 3201 STAGECOACH TRL
City-St-Zip: WIMAUMA, FL 33598

Title: PD () Delete
Name: BASS, HENRY S
Address: 3201 STAGECOACH TRL
City-St-Zip: WIMAUMA, FL 33598

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BASS, WENDY
Address: 3201 STAGECOACH TRL
City-St-Zip: WIMAUMA, FL 33598

Title: S/T (X) Change () Addition
Name: BASS, SHIRLEY
Address: 13310 SEMINOLE TRAIL
City-St-Zip: WIMAUMA, FL 33598

Title: V/P (X) Change () Addition
Name: GOFORTH, SHELLEY
Address: 12208 DORIS RD
City-St-Zip: PARRISH, FL 34219

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WENDY BASS

P/D

08/07/2006

Electronic Signature of Signing Officer or Director

Date