2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 588768

Entity Name: BASS MASONRY, INC.

FILED Apr 17, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3201 STAGECOACH TRL
WIMAUMA, FL 33598 US
13105 SEMINOLE TRAIL
WIMAUMA, FL 33598 US
WIMAUMA, FL 33598 US

Current Mailing Address: New Mailing Address:

P.O. BOX 5221

SUN CITY CENTER, FL 33571 US

FEI Number: 59-1852407 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, WENDY
3201 STAGECOACH TRL
WIMAUMA, FL 33598 US

BASS, WENDY
13105 SEMINOLE TRAIL
WIMAUMA, FL 33598 US

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: 04/17/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: P/D (X) Change () Addition

 Name:
 BASS, WENDY
 Name:
 BASS, WENDY

 Address:
 3201 STAGECOACH TRL
 Address:
 13105 SEMINOLE TRAIL

City-St-Zip: WIMAUMA, FL 33598 City-St-Zip: WIMAUMA, FL 33598

Title: S/T () Delete Title: () Change () Addition

 Name:
 BASS, SHIRLEY
 Name:

 Address:
 13310 SEMINOLE TRAIL
 Address:

 City-St-Zip:
 WIMAUMA, FL 33598
 City-St-Zip:

Title: V/P () Delete Title: () Change () Addition

 Name:
 GOFORTH, SHELLY
 Name:

 Address:
 12208 DORIS RD
 Address:

 City-St-Zip:
 PARRISH, FL 34219
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 04/17/2008