2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment

SIGNATURE:

FILED Feb 26, 2007 08:00 AM **DOCUMENT # 645718 Secretary of State** R.E. BASS CONSTRUCTION, INC. Principal Place of Business Mailing Address 1144 E. TENNESSEE ST. 1144 E. TENNESSEE ST. TALLAHASSEE FL 32308 TALLAHASSEE FL 32308 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, otc Suite, Apt. #, otc 1st MOORE CR2E034 (10/06) Cily & Stato City & State 4. FEI Number Applied For 59-1952417 Not Applicable Zıp Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BASS, ROBERT E JR Street Address (P.O. Box Number is Not Acceptable) 1144 E TENNESSEE STREET TALLAHASSEE FL 32308 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE ited name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HIII. Change Addition Delete HIII BASS, R.E. NAMI NAMI 1/00000647990 1144 E. TENNESSEE ST. STREET ADDRESS STRUCT ADORESS 03/06/07-80094-015 158.75 TALLAHASSEE FL CHY-S1-7IP CITY+SI-Z(P Delete HШ шц □ Change ■ Addition CALHOUN, LYNDA E NAMÉ 1144 E TENNESSEE STREET STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32308 CITY - ST - 7IP CHY-S1-7IP 11111 Delete TITLE: ☐ Change ☐ Addition BASS, ROBERT E JR NAME NAME 1144 E TENN ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32308 CITY-SI-ZIP THILE ☐ Defete TITLE ☐ Change Addilion NAME NAME: STREET LADDRESS STREET ADDRESS CHY-St-ZIP City+St-7iP ШП ☐ Delete ШЦ Change Addition NAMI NAMI: STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-AP TITLE ППГ Change ■ AddIlion Delcle NAME NAMI. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee employered to execute this report as required by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11