2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT #645718 FILED 1. Entity Name R.E. BASS CONSTRUCTION, INC. Jul 09, 2008 08:00 AM Secretary of State Principal Place of Business Mailing Address 1144 E. TENNESSEE'ST. 1144 E. TENNESSEE ST. TALLAHASSEE, FL '32308 TALLAHASSEE, FL 32308 US กรกรรกกล CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 59-1952417 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BASS, ROBERT E JR DO NOT WRITE 1144 E TENNESSEE STREET TALLAHASSEE, FL 32308 IN THIS SPACE 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 80006-U17 158.75 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees Due by September 12, 2008 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS THLE PŦ NAME BASS, R E STREET ADDRESS 1144 E. TENNESSEE ST. CITY-ST-ZIP TALLAHASSEE, FL TITLE NAME CALHOUN, LYNDA E STREET ADDRESS 1144 E TENNESSEE STREET CITY-ST-7IP TALLAHASSEE, FL 32308 VP TITLE BASS, ROBERT E JR STREET ADDRESS 1144 E TENN ST DO NOT WRITE CITY-ST-ZIP TALLAHASSEE, FL 32308 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing close for qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accordate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or dustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment