

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 645718

FILED
Apr 27, 2010
Secretary of State

Entity Name: R.E. BASS CONSTRUCTION, INC.

Current Principal Place of Business:

1144 E. TENNESSEE ST.
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

1144 E. TENNESSEE ST.
TALLAHASSEE, FL 32308 US

New Mailing Address:

FEI Number: 59-1952417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASS, ROBERT E JR
1144 E TENNESSEE STREET
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: BASS, R E
Address: 1144 E. TENNESSEE ST.
City-St-Zip: TALLAHASSEE, FL

Title: S
Name: BASS, ROBERT E JR
Address: 1144 E TENNESSEE STREET
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP
Name: BASS, ROBERT E JR
Address: 1144 E TENN ST
City-St-Zip: TALLAHASSEE, FL 32308

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: ROBERT E BASS JR

VP

04/27/2010

Electronic Signature of Signing Officer or Director

Date