

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 645718

FILED
Jan 11, 2011
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 ()

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

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

Title: VP
Name: BASS, LINDA
Address: 1144 EAST TENNESSEE STREET
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 BASS

RA

01/11/2011

Electronic Signature of Signing Officer or Director

Date