

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004225

FILED
Apr 27, 2011
Secretary of State

Entity Name: T-BASSCO CONSTRUCTION INC.

Current Principal Place of Business:

79-050 CANTERRA DRIVE
LA QUINTA, CA 92553

New Principal Place of Business:

79-050 CANTERRA DRIVE
LA QUINTA, CA 92253

Current Mailing Address:

79-050 CANTERRA DRIVE
LA QUINTA, CA 92553

New Mailing Address:

FEI Number: 33-0589216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTT, GREGG E ESQ
101 E KENNEDY BLVD STE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

TK REGISTERED AGENT, INC.
101 E KENNEDY BOULEVARD
SUITE 2700
TAMPA, FL 33602 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: GREGG H. HUTT

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BASS, THOMAS E
Address: 79-050 CANTERRA DRIVE
City-St-Zip: LA QUINTA, CA 92253

Title: DVST
Name: BASS, TAMARA L
Address: 79-050 CANTERRA DRIVE
City-St-Zip: LA QUINTA, CA 92253

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: TAMARA L. BASS

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date