

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G92349

Entity Name: BASS DRYWALL, INC.

FILED
May 02, 2009
Secretary of State

Current Principal Place of Business:

4710 LAND O LAKES BLVD
STE. 12
LAND-O-LAKES, FL 34639

Current Mailing Address:

4710 LAND O LAKES BLVD
STE. 12
LAND-O-LAKES, FL 34639

New Principal Place of Business:

4710 LAND O LAKES BLVD
STE. 14
LAND-O-LAKES, FL 34639

New Mailing Address:

4710 LAND O LAKES BLVD
STE. 14
LAND-O-LAKES, FL 34639

FEI Number: 59-2386004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITKO, DEBRA J.
22034 DUPREE DR
LAND O'LAKES, FL 34639 US

Name and Address of New Registered Agent:

MITKO, DEBRA J.
3037 DEEPWELL DRIVE
BROOKSVILLE, FL 34602 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:

05/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MITKO, GEORGE A.
Address: 22034 DUPREE DR
City-St-Zip: LAND O'LAKES, FL 34639

Title: SD () Delete
Name: MITKO, DEBRA J.
Address: 22034 DUPREE DR
City-St-Zip: LAND O'LAKES, FL 34639

Title: VD () Delete
Name: STEVE, MITKO
Address: 22034 DUPREE DR
City-St-Zip: LAND O' LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MITKO, GEORGE A.
Address: 3037 DEEPWELL DRIVE
City-St-Zip: BROOKSVILLE, FL 34602

Title: SD (X) Change () Addition
Name: MITKO, DEBRA J.
Address: 3037 DEEPWELL DRIVE
City-St-Zip: BROOKSVILLE, FL 34602

Title: VD (X) Change () Addition
Name: STEVE, MITKO
Address: 3023 DEEPWELL DRIVE
City-St-Zip: BROOKSVILLE, FL 34602

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE MITKO

PRES

05/02/2009

Electronic Signature of Signing Officer or Director

Date