

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92330

FILED
Jan 03, 2006
Secretary of State

Entity Name: BASS CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

C/O CHARLES R. GARDNER
4930 WOODLANE CIRCLE
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

406 NORTH RDE
TALLAHASSEE, FL 32303

New Mailing Address:

4930 WOODLANE CIRCLE
TALLAHASSEE, FL 32303

FEI Number: 59-2622102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, CHARLES R
4930 WOODLANE CIRCLE
TALLAHASSEE, FL 32303 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: PD () Delete
Name: BASS, ROBERT W
Address: 4930 WOODLANE CIRCLE
City-St-Zip: TALLAHASSEE, FL 32303

Title: VSD () Delete
Name: BASS, GAIL W
Address: 4930 WOODLANE CIRCLE
City-St-Zip: TALLAHASSEE, FL 32303

Title: VD (X) Delete
Name: BASS, DEBORAH J
Address: 4930 WOODLANE CIRCLE
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSD (X) Change () Addition
Name: BASS, DEBORAH J
Address: 4930 WOODLANE CIRCLE
City-St-Zip: TALLAHASSEE, FL 32303

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT W. BASS

PD

01/03/2006

Electronic Signature of Signing Officer or Director

Date