

H92330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

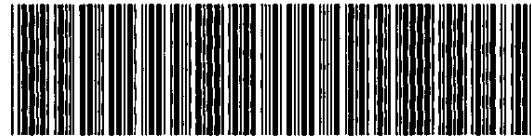
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800184835398

08/31/10--01014--020 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 31 PM 1:31

R.A. Chong
C.COULLIETTE

SEP 01 2010

EXAMINER

**BASS
CONSTRUCTION
COMPANY INC.**



To: Amendment Section
Division of Corporations

Subject: Bass Construction Company, Inc.

Document Number: H92330

The enclosed Statement of Change of registered office and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert W. Bass
Name of contact person

Bass Construction Company, Inc.
Firm/ Company

P.O. Box 3907
Address

Tallahassee, Florida 32315
City/ State/ Zip Code

robertbass@comcast.net
Email

For further information concerning this matter, please call:

Robert W. Bass at (850)576-0122
Name of contact person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Bass Construction Company, Inc.
2. The principal office address: 4930 Woodlane Circle
Tallahassee, Florida 32303
3. The ^{New} mailing address (if different): New mailing address is P.O. Box 3907
Tallahassee, Florida 32315
4. Date of incorporation/qualification: 1-1-1986 Document number: H92330
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Charles R. Gardner
4930 Woodlane Circle
Tallahassee, Florida 32303

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Charles R. Gardner
1211 Commercial Park Drive
P.O. Box NOT acceptable
Tallahassee, Florida 32303

The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Robert W. Bass
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

FILED
10 AUG 31 PM 1:31
SECRETARY OF STATE
DIVISION OF CORPORATIONS