

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92330

FILED
Apr 26, 2011
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:

C/O CHARLES R. GARDNER
1211 COMMERCIAL PARK DRIVE
TALLAHASSEE, FL 32303

Current Mailing Address:

PO BOX 3907
TALLAHASSEE, FL 32315

New Mailing Address:

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
1211 COMMERCIAL PARK DR
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

OFFICERS AND DIRECTORS:

Title: PD
Name: BASS, ROBERT W
Address: 1211 COMMERCIAL PARK DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: S
Name: BASS, DEBORAH K
Address: 1211 COMMERCIAL PARK DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

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 WILLIAM BASS

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date