2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K90234

Entity Name: BASIC COMPANIES, INC.

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7000 LUCERNE PARK ROAD 924 ROBERTS ROAD UNIT 60

SUITE#2

WINTER HAVEN, FL 33881 LAKE HAMILTON, FL 33851

Current Mailing Address: New Mailing Address:

PO BOX 2007 924 ROBERTS ROAD

UNIT 60 HAINES CITY, FL 338452007

LAKE HAMILTON, FL 33851

FEI Number: 59-2951436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OWEN, PATRICIA S OWEN, PATRICIA S 249 JAMES CIRCLE 2776 RUTLEDGE COURT

LAKE ALFRED, FL 33850 US WINTER HAVEN, FL 33884 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: PATRICIA S. OWEN 01/15/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PDST (X) Change () Addition

OWEN, KENNETH A Name: Name: OWEN, KENNETH A 249 JAMES CIRCLE 2776 RUTLEDGE COURT Address: Address: City-St-Zip: LAKE ALFRED, FL 33850 City-St-Zip: WINTER HAVEN, FL 33884

Title: DVP (X) Delete Title: () Change () Addition

Name: MAWYER, KIMBERLEE O Name: 3000 US HIGHWAY, 17/92 W LOT #537 Address: Address: HAINES CITY, FL 33844 City-St-Zip: City-St-Zip:

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: KENNETH A OWEN **PDST** 01/15/2009