

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L81551

FILED
Jan 04, 2008
Secretary of State

Entity Name: BASS ROCKS CONSTRUCTION CORP.

Current Principal Place of Business:

591 TUCKERMAN AVE
MIDDLETOWN, RI 02842 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 4548
MIDDLETOWN, RI 02842 US

New Mailing Address:

FEI Number: 65-0239646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICES COMPNAY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICES COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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 LANG

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LANG, PATRICIA C MS
Address: 1413 SOUTH STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: SD () Delete
Name: LANG, SANDRA C MRS.
Address: 553 TUCKERMAN AVE
City-St-Zip: MIDDLETOWN, RI 02842 US

Title: AC () Delete
Name: O'REGAN, JEFFREY P MR.
Address: 1413 S SOUTH STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: VP () Delete
Name: LANG, PETER J MR.
Address: 194 EAST MAIN ROAD
City-St-Zip: LITTLE COMPTON, RI 02837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
Name:
Address:
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: PATRICIA LANG

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date