2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007956

City-St-Zip:

MIAMI, FL 33179

FILED Feb 17, 2009 Secretary of State

Entity Name: B.A.S.S. DYNASTY, INC. **Current Principal Place of Business: New Principal Place of Business:** 3750 N.W. 161ST STREET OPA-LOCKA, FL 33054 **Current Mailing Address: New Mailing Address:** 3750 N.W. 161ST STREET 2441 NN.W. 175TH TERRACE OPA-LOCKA, FL 33054 MIAMI, GARDENS, FL 33056 FEI Number: 14-1852301 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: SHELTON, BARBARA 3750 N.W. 161ST STREET OPA-LOCKA, FL 33054 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SHELTON, BARBARA Name: Name: Address: 3750 N.W. 161ST STREET Address: City-St-Zip: OPA-LOCKA, FL 33054 City-St-Zip: Title: () Delete Title: () Change () Addition Name: DANIELS, SONJA Name: Address: 3750 N.W. 161ST STREET Address: City-St-Zip: OPA-LOCKA, FL 33054 City-St-Zip: Title: () Delete Title: () Change () Addition MCDAFFIE, STACEY Name: Name: 1146 N.E. 209TH TERRACE Address: Address:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

City-St-Zip:

SIGNATURE: SONJA T. DANIELS D 02/17/2009