

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116564

Entity Name: BASS FLOORS, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

6429 S. ROSEDALE DR
HOMOSASSA, FL 34448

New Principal Place of Business:

6429 W. ROSEDALE DR
HOMOSASSA, FL 34448

Current Mailing Address:

6429 S. ROSEDALE DR
HOMOSASSA, FL 34448

New Mailing Address:

P.O. BOX 2618
HOMOSASSA SPGS, FL 34447

FEI Number: 80-0033538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, WILLIAM F
6429 S. ROSEDALE DR
HOMOSASSA, FL 34448 US

Name and Address of New Registered Agent:

BASS, WILLIAM F
6429 W. ROSEDALE DR
HOMOSASSA, FL 34448 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BASS, WILLIAM F
Address: 6429 S. ROSEDALE DR.
City-St-Zip: HOMOSASSA, FL 34448

Title: DVST () Delete
Name: BASS, CHARLENE H
Address: 6429 S. ROSEDALE DR.
City-St-Zip: HOMOSASSA, FL 34448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BASS, WILLIAM F
Address: 6429 W. ROSEDALE DR.
City-St-Zip: HOMOSASSA, FL 34448

Title: DVST (X) Change () Addition
Name: BASS, CHARLENE H
Address: 6429 W. ROSEDALE DR.
City-St-Zip: HOMOSASSA, FL 34448

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: WILLIAM F. BASS

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04/25/2007

Electronic Signature of Signing Officer or Director

Date