

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012864

FILED
Apr 22, 2011
Secretary of State

Entity Name: BASSETT CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

6027 ELLERBEE ROAD
WESLEY CHAPEL, FL 33545

New Principal Place of Business:

25953 BUSH CT
WESLEY CHAPEL, FL 33544

Current Mailing Address:

6027 ELLERBEE ROAD
WESLEY CHAPEL, FL 33545

New Mailing Address:

25953 BUSH CT
WESLEY CHAPEL, FL 33544

FEI Number: 03-0386311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, SHARON
6027 ELLERBEE ROAD
WESLEY CHAPEL, FL 33545 US

Name and Address of New Registered Agent:

LEWIS, SHARON
25953 BUSH CT
WESLEY CHAPEL, FL 33544 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:

Electronic Signature of Registered Agent

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEWIS, SHARON
Address: 25953 CT
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: STD
Name: LEWIS, MICHAEL
Address: 25953 CT
City-St-Zip: WESLEY CHAPEL, FL 33544

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: SHARON D LEWIS

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date