

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000010415

FILED
Mar 19, 2007
Secretary of State**Entity Name:** BASS ROOFING, INC.**Current Principal Place of Business:**6018 SW 56TH AVE
BUSHNELL, FL 335138212 US**New Principal Place of Business:****Current Mailing Address:**6018 SW 56TH AVE
BUSHNELL, FL 335138212 US**New Mailing Address:****FEI Number:** 13-4232922**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BASS, ROBERT W
6018 SW 56TH AVE
BUSHNELL, FL 335138212 US**Name and Address of New Registered Agent:**

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:**

Title: PD () Delete
Name: BASS, ROBERT W
Address: 6018 SW 56TH AVE
City-St-Zip: BUSHNELL, FL 335138212 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD () Change (X) Addition
Name: NELSON, WARREN
Address: 2830 SOUTH ST
City-St-Zip: LEESBURG, FL 34748 US

Title: SD () Change (X) Addition
Name: GRIFFEN, DOUGLAS
Address: 2830 SOUTH ST
City-St-Zip: LEESBURG, FL 34748 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT W BASS

PD

03/19/2007

Electronic Signature of Signing Officer or Director_____
Date