

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000025434

FILED
Aug 09, 2007
Secretary of State

Entity Name: BASS BROS. DRYWALL, INC.

Current Principal Place of Business:

6925 NE 5TH PLACE
OCALA, FL 34470

New Principal Place of Business:

13200 NE 19TH LANE
SILVER SPRINGS, FL 34489

Current Mailing Address:

10117 S HWY 441
STE 7
BELLEVIEW, FL 34420

New Mailing Address:

P.O. BOX 1141
SILVER SPRINGS, FL 34489

FEI Number: 48-1306941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, CATHERINE C
10117 S HWY 441
STE 7
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

BASS, MARK SR
13200 NE 19TH LANE
SILVER SPRINGS, FL 34489 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: MARK S. BASS. SR

08/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PR () Delete
Name: BASS, MARK S
Address: 6925 NE 5TH PLACE
City-St-Zip: OCALA, FL 34470

Title: VP () Delete
Name: BASS, MARK S JR
Address: 6925 NE 5TH PLACE
City-St-Zip: OCALA, FL 34470

Title: SE () Delete
Name: SAUNDERS, CATHERINE C
Address: 10117 SE HWY 441
City-St-Zip: BELLEVIEW, FL 34420

Title: DR () Delete
Name: DARTON, CHAS M
Address: 6925 NE 5TH PLACE
City-St-Zip: OCALA, FL 34470

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: BASS, MARK S SR
Address: P.O. BOX 1141
City-St-Zip: SILVER SPRINGS, FL 34489

Title: VP (X) Change () Addition
Name: BASS, MARGO L
Address: P.O. BOX 1141
City-St-Zip: SILVER SPRINGS, FL 34489

Title: DR (X) Change () Addition
Name: BASS, MARK S JR
Address: 6925 NE 5TH PLACE
City-St-Zip: OCALA, FL 34470

Title: SE (X) Change () Addition
Name: HOLMES, DUSTY M
Address: 6925 NE 5TH PLACE
City-St-Zip: OCALA, FL 34470

Title: OTH () Change (X) Addition
Name: BASS, RAYMOND R
Address: 33 ROCKLAND STREET #C
City-St-Zip: CANTON, MA 02021

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: MARK S. BASS, SR

PR

08/09/2007

Electronic Signature of Signing Officer or Director

Date