

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067839

FILED
Apr 03, 2012
Secretary of State

Entity Name: BASS ELECTRICAL SERVICES OF MADISON, INC.

Current Principal Place of Business:

120 ANDERSON ST.
MONTICELLO, FL 32344 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1298
MONTICELLO, FL 32345 US

New Mailing Address:

FEI Number: 43-2019152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, JAMES K
120 LA CAPRA DRIVE
MONTICELLO, FL 32344 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: P
Name: BASS, MARION K
Address: 496 WHITEHOUSE RD
City-St-Zip: MONTICELLO, FL 32344 US

Title: VP
Name: BASS, HEATH
Address: 487 COX RD
City-St-Zip: MONTICELLO, FL 32344

Title: T
Name: BASS, CHAD
Address: 500 COX RD
City-St-Zip: MONTICELLO, FL 32344

Title: S
Name: BASS, ROSLYN
Address: 496 WHITEHOUSE RD
City-St-Zip: MONTICELLO, FL 32344

Title: D
Name: BASS, JAMES K
Address: 120 LACAPRA DRIVE
City-St-Zip: MONTICELLO, FL 32344

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: MARION K BASS

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date