

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066310

FILED
Mar 19, 2009
Secretary of State

Entity Name: BASS REALTY AND INVESTMENTS, INC.

Current Principal Place of Business:

1881 NE 26TH STREET
WILTON PLAZA SUITE 212
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

1113 EAST LAS OLAS BLVD
FORT LAUDERDALE, FL 33301

Current Mailing Address:

229 SE 12TH AVENUE
FORT LAUDERDALE, FL 33301

New Mailing Address:

1113 EAST LAS OLAS BLVD
FORT LAUDERDALE, FL 33301

FEI Number: 20-2787735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, GUYTON B
229 SE 12TH AVENUE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BASS, GUYTON B
1113 EAST LAS OLAS BLVD
FORT LAUDERDALE, FL 33301 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: GUYTON B BASS

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BASS, GUYTON B
Address: 229 SE 12TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BASS, GUYTON B
Address: 1113 EAST LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

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: GUYTON B BASS

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03/19/2009

Electronic Signature of Signing Officer or Director

Date