

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024910

FILED
Feb 14, 2008
Secretary of State

Entity Name: BASSETT SURVEYORS & CONSTRUCTION LAYOUT, INC.

Current Principal Place of Business:

5648 SILVER SANDS CIRCLE
KEYSTONE HEIGHTS, FL 32656 US

New Principal Place of Business:

Current Mailing Address:

5648 SILVER SANDS CIRCLE
KEYSTONE HEIGHTS, FL 32656 US

New Mailing Address:

FEI Number: 20-8506891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASSETT, WILLIAM R
5648 SILVER SANDS CIRCLE
KEYSTONE HEIGHTS, FL 32656 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: BASSETT, WILLIAM R
Address: 5648 SILVER SANDS CIRCLE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656 US

Title: VP,D () Delete
Name: SPEAKS, STEPHEN
Address: 250 NICHOLS ROAD
City-St-Zip: FLORAHOME, FL 32140 US

Title: STD () Delete
Name: BASSETT, ERICA
Address: 5648 SILVER SANDS CIRCLE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP,D (X) Change () Addition
Name: EVERETT, HARLO JR
Address: 1660 EMMERSON STREET
City-St-Zip: JACKSONVILLE, FL 32207 US

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

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: ERICA BASSETT

STD

02/14/2008

Electronic Signature of Signing Officer or Director

_____ Date