

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055801

FILED
Mar 30, 2012
Secretary of State

Entity Name: BASS AUTOMATION & INSTALLATION INC.

Current Principal Place of Business:

1480 SW 3RD ST.
POMPANO BCH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1480 SW 3RD ST.
POMPANO BCH, FL 33069

New Mailing Address:

FEI Number: 27-2995970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONELON, THOMAS
601 HERITAGE DR., SUITE 114
JUPITER, FL 33458 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: PSD
Name: LONG, LOREN
Address: 1480 SW 3RD ST.
City-St-Zip: POMPAN0 BCH, FL 33069

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: LOREN LONG

PSD

03/30/2012

Electronic Signature of Signing Officer or Director

Date