

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046391

Entity Name: BASS LAKE, INC.

FILED
Apr 06, 2007
Secretary of State

Current Principal Place of Business:

1601 PINE BLUFF AVENUE
ORLANDO, FL 32806

New Principal Place of Business:

3408 EUBANKS ST.
ORLANDO, FL 32806

Current Mailing Address:

1601 PINE BLUFF AVENUE
ORLANDO, FL 32806

New Mailing Address:

3408 EUBANKS ST
ORLANDO, FL 32806

FEI Number: 59-3249902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTESON, JIM
1601 PINE BLUFF AVENUE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

ARES, JOSEPH
3408 EUBANKS ST.
ORLANDO, FL 32806 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: JOSEPH ARES

04/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ARES, JOSEPH H
Address: 3408 EUBANKS ST.
City-St-Zip: ORLANDO, FL 32806

Title: DV () Delete
Name: ARES, REBECCA A
Address: 3408 EUBANKS ST.
City-St-Zip: ORLANDO, FL 32806

Title: DST (X) Delete
Name: MATTESON, JIM
Address: 1601 PINE BLUFF AVENUE
City-St-Zip: ORLANDO, FL 32806

Title: DV (X) Delete
Name: THOMPSON, BARBARA E
Address: 1601 PINE BLUFF AVENUE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH ARES

PRES

04/06/2007

Electronic Signature of Signing Officer or Director

Date