

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055038

FILED
Apr 13, 2012
Secretary of State

Entity Name: BASS FLOOR SURFACING COMPANY

Current Principal Place of Business:

3500 ALOMA AVE
SUITE W-22
WINTER PARK, FL 32792

New Principal Place of Business:

3500 ALOMA AVE
SUITE W-22
WINTER PARK, FL 32792 UN

Current Mailing Address:

POST OFFICE BOX 2594
GOLDENROD,, FL 32733

New Mailing Address:

FEI Number: 59-3259149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, SANDRA
3500 ALOMA AVE
SUITE W-22
WINTER PARK, FL 32792 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: PD
Name: WEISS, STEVEN
Address: 3500 ALOMA AVE W22
City-St-Zip: WINTER PARK, FL 32792

Title: VD
Name: WEISS, SANDRA
Address: 3500 ALOMA AVENUE W22
City-St-Zip: WINTER PARK, FL 32792

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: SANDRA WEISS

VP

04/13/2012

Electronic Signature of Signing Officer or Director

Date