

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010547

FILED
Jan 12, 2009
Secretary of State

Entity Name: BASS'S FURNITURE & APPLIANCE WAREHOUSE, INC.

Current Principal Place of Business:

303 N.W. HATLEY STREET
JASPER, FL 32052

New Principal Place of Business:

Current Mailing Address:

PO BOX 327
JASPER, FL 32052 US

New Mailing Address:

FEI Number: 59-3368322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATTERY, BRENDAN G
2750 OLD ST. AUGUSTINE RD.
N-145
TALLAHASSEE, FL 32301 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: PD () Delete
Name: BASS, CAROLYN LOUISE
Address: P O BOX 327
City-St-Zip: JASPER, FL 32052

Title: VD () Delete
Name: BASS, JOHN J JR
Address: 3812 NW US HWY 129
City-St-Zip: JASPER, FL 32052

Title: STD () Delete
Name: EATMON, ACENITH C
Address: 1407 SHADY OAK DR
City-St-Zip: JASPER, FL 32052

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:

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: ACENITH C EATMON

STD

01/12/2009

Electronic Signature of Signing Officer or Director

Date