

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108810

FILED
Jan 09, 2012
Secretary of State

Entity Name: BASS PROPERTIES INC.

Current Principal Place of Business:

527 VIA DEL ORO DRIVE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

527 VIA DEL ORO DRIVE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-3483849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, JEFFREY F
2601 HOLLOW BRANCH COURT
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

BASS, JEFFREY F
527 VIA DEL ORO DRIVE
ALTAMONTE SPRINGS, FL 32714 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:

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: BASS, JEFFREY F
Address: 527 VIA DEL ORO DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: JEFFREY F. BASS

DPS

01/09/2012

Electronic Signature of Signing Officer or Director

Date