

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026720

FILED
May 01, 2007
Secretary of State

Entity Name: BASS TEXTURING SERVICES, INC.

Current Principal Place of Business:

15931 KINGS PARKWAY
TAMPA, FL 33618

New Principal Place of Business:

8210 QUAIL RUN DRIVE
WESLEY CHAPEL, FL 33544

Current Mailing Address:

15931 KINGS PARKWAY
TAMPA, FL 33618

New Mailing Address:

8210 QUAIL RUN DRIVE
WESLEY CHAPEL, FL 33544

FEI Number: 59-3573421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOEDT, ANGELA M
8210 QUAIL RUN DRIVE
WESLEY CHAPEL, FL 33544 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOEDT, ERNEST S
Address: 15931 KINGS PARKWAY
City-St-Zip: TAMPA, FL 33618

Title: VP () Delete
Name: HOEDT, ANGELA M
Address: 15931 KINGS PARKWAY
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOEDT, ERNEST S
Address: 8210 QUAIL RUN DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP (X) Change () Addition
Name: HOEDT, ANGELA M
Address: 8210 QUAIL RUN DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

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: ANGELA M. HOEDT

VP

05/01/2007

Electronic Signature of Signing Officer or Director

Date