

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L81551

Entity Name: BASS ROCKS CONSTRUCTION CORP.

Current Principal Place of Business:

553 TUCKERMAN AVE
MIDDLETOWN, RI 02842

Current Mailing Address:

P O BOX 4548
MIDDLETOWN, RI 02842 US

FEI Number: 65-0239646

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICES COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name LANG, PATRICIA CMS
Address 553 TUCKERMAN AVENUE
City-State-Zip: MIDDLETOWN RI 02842

Title AC
Name O'REGAN, JEFFREY PMR.
Address 553 TUCKERMAN AVENUE
City-State-Zip: MIDDLETOWN RI 02842

Title DIR
Name LANG, TRISH
Address 553 TUCKERMAN AVENUE
City-State-Zip: MIDDLETOWN RI 02842

Title S
Name LANG, SANDRA CMRS.
Address 553 TUCKERMAN AVE
City-State-Zip: MIDDLETOWN RI 02842

Title DIR
Name LANG, PETER JMR.
Address 194 EAST MAIN ROAD
City-State-Zip: LITTLE COMPTON RI 02837

Title DIR
Name LANG, SANDRA
Address 553 TUCKERMAN AVENUE
City-State-Zip: MIDDLETOWN RI 02842

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: PATRICIA LANG

PRESIDENT

04/11/2013

Electronic Signature of Signing Officer/Director Detail

Date