

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 219251

FILED
Apr 24, 2009
Secretary of State

Entity Name: BASSETT BROTHERS, INC.

Current Principal Place of Business:

4991 GLEN CASTLE DRIVE
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

PO BOX 561
MONTICELLO, FL 32345

New Mailing Address:

FEI Number: 59-6078501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASSETT, W W III
4991 GLEN CASTLE DRIVE
TALLAHASSEE, FL 32309 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: VPD () Delete
Name: TRAWICK, LUCY B
Address: 324 N SUNSET CIR
City-St-Zip: GULF BREEZE, FL 32561

Title: STD () Delete
Name: CSAR, MARY B
Address: 801 SW 16TH ST
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: GOSSELIN, CAROLYN B
Address: 1402 SOVEREIGN COURT
City-St-Zip: ORLANDO, FL 32804

Title: PD () Delete
Name: BASSETT, WILMER W. III
Address: 4991 GLEN CASTLE DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

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:

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: WILMER W. BASSETT, III

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

_____ Date