

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 369702

FILED
Feb 04, 2009
Secretary of State

Entity Name: SELECT REAL ESTATE, INC.

Current Principal Place of Business:

2279 HWY 87
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

2279 HWY 87
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 59-1302422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANION, LISA
7649 MARTHA'S WAY
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

HUBBELL, DAVID S
1115 MERRIE WAY
PENSACOLA, FL 32514 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: DAVID S. HUBBELL

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: MANION, LISA
Address: 7649 MARTHA'S WAY
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: HUBBELL, DAVID S
Address: 1115 MERRIE WAY
City-St-Zip: PENSACOLA, FL 32514

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: DAVID S. HUBBELL

PTS

02/04/2009

Electronic Signature of Signing Officer or Director

Date