2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104054

Entity Name: SELECT SOPHWARE, INC.

Current Principal Place of Business:

1204 S. BROAD STREET, SUITE 213 BROOKSVILLE, FL 34601

Current Mailing Address:

1204 S. BROAD STREET, SUITE 213 BROOKSVILLE, FL 34601 US

FEI Number: 22-2764053

Name and Address of Current Registered Agent:

GRIFFITHS-ZHANG, KATHLEEN 1204 S. BROAD ST BROOKSVILLE, FL 34601 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

Officer/Director Detail :

TitleP, T, VP, SECRETARYNameGRIFFITHS-ZHANG, KATHLEENAddress19646 AUTUMN OAK LANECity-State-Zip:BROOKSVILLE FL 34601

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.

PRESIDENT

SIGNATURE: KATHLEEN GRIFFITHS-ZHANG

Electronic Signature of Signing Officer/Director Detail

FILED Feb 08, 2021 Secretary of State 7535075476CC

Certificate of Status Desired: Yes

Date

02/08/2021