

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058207

FILED
May 01, 2006
Secretary of State

Entity Name: SELECT FLOOR SALES INC

Current Principal Place of Business:

5529 BELLEWOOD ST
ORLANDO, FL 32812 US

New Principal Place of Business:

6419 PARSON BROWN DR
ORLANDO, FL 32819 US

Current Mailing Address:

5529 BELLEWOOD ST
ORLANDO, FL 32812 US

New Mailing Address:

6419 PARSON BROWN DR
ORLANDO, FL 32819 US

FEI Number: 02-0723155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OVERKLEEF, SETH A
5529 BELLEWOOD ST
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

OVERKLEEF, SETH A
5529 BELLEWOOD ST
ORLANDO, FL 32819 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

05/01/2006

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: P () Delete
Name: OVERKLEEF, SETH A
Address: 5529 BELLEWOOD ST
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OVERKLEEF, SETH A
Address: 6419 PARSON BROWN DR
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the 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: SETH OVERKLEEF

Electronic Signature of Signing Officer or Director

P

05/01/2006

Date