

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05797

Entity Name: SELECT SIRES, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

11740 U.S. 42
PLAIN CITY, OH 430647143

New Principal Place of Business:

Current Mailing Address:

11740 U.S. 42
PLAIN CITY, OH 430647143

New Mailing Address:

FEI Number: 31-0717091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: EV () Delete
Name: THORBAHN, DAVID
Address: 730 W. MAIN ST.
City-St-Zip: PLAIN CITY, OH 43064

Title: VP () Delete
Name: BRYNER, JEFFREY D.
Address: 4386 PACKARD
City-St-Zip: PLAIN CITY, OH 43064

Title: VP () Delete
Name: MONKE, DONALD D.
Address: 7481 P.C. GEORGESVILL RD
City-St-Zip: PLAIN CITY, OH 43064

Title: V () Delete
Name: FICKEL, JERRY B.
Address: 11530 S.W. 83RD TERR.
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: THORBAHN, DAVID
Address: 730 W. MAIN ST.
City-St-Zip: PLAIN CITY, OH 43064

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: FICKEL, JERRY B.
Address: 11530 S.W. 83RD TERR.
City-St-Zip: MIAMI, FL 33173

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: JEFFREY D BRYNER

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date