

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05797

**FILED**  
**Feb 08, 2011**  
**Secretary of State**

**Entity Name:** SELECT SIRES, INC.

**Current Principal Place of Business:**

11740 U.S. 42  
PLAIN CITY, OH 430647143

**New Principal Place of Business:**

11740 U.S. 42  
PLAIN CITY, OH 430640143

**Current Mailing Address:**

11740 U.S. 42  
PLAIN CITY, OH 430647143

**New Mailing Address:**

11740 U.S. 42  
PLAIN CITY, OH 430640143

**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

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: THORBAHN, DAVID C  
Address: 9035 OAK RIDGE LANE  
City-St-Zip: PLAIN CITY, OH 43064

Title: VP  
Name: MILLER, MARY C  
Address: 9 MCMAHON STREET  
City-St-Zip: RICHWOOD, OH 43344

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

Title: VP  
Name: INGRAM, EARL W  
Address: 11600 SW 81 TERRACE  
City-St-Zip: MIAMI, FL 33173

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.

SIGNATURE: MARY C. MILLER

VP

02/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date