

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05797

FILED
Apr 26, 2012
Secretary of State

Entity Name: SELECT SIRES, INC.

Current Principal Place of Business:

11740 US HWY 42
PLAIN CITY, OH 430640143

New Principal Place of Business:

Current Mailing Address:

11740 US HWY 42
PLAIN CITY, OH 430640143

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:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DR
TALLAHASSEE, FL 32301 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

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date