

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000111413

FILED
Aug 24, 2009
Secretary of State**Entity Name:** TMR SELECT SERVICES, INC.**Current Principal Place of Business:**640 LEMONWOOD CT.
ALTAMONTE SPRINGS, FL 32714 US**New Principal Place of Business:****Current Mailing Address:**640 LEMONWOOD CT.
ALTAMONTE SPRINGS, FL 32714 US**New Mailing Address:****FEI Number:** 20-5454784**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RAMOS, FRANKLIN A
776 OSPRAY NET POINT
SANFORD, FL 32773 US**Name and Address of New Registered Agent:**TORRES, MONICA
640 LEMONWOOD
ALTAMONTE SPRINGS, FL 32714 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: MONICA TORRES

08/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMOS, FRANKLIN A
Address: 776 OSPRAY NET POINT
City-St-Zip: SANFORD, FL 32773 US

Title: VP () Delete
Name: MUNIZ, WALTER O
Address: 640 LEMONWOOD CT.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: VP () Delete
Name: CRUZ, ROSARIO
Address: 640 LEMONWOOD CT.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, MONICA
Address: 640 LEMONWOOD CT.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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

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

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: MONICA TORRES

P

08/24/2009

Electronic Signature of Signing Officer or Director

Date