

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019886

FILED
May 01, 2012
Secretary of State

Entity Name: SELECT IMPORTS INCORPORATED

Current Principal Place of Business:

600 NORTH ELLIS ROAD
JACKSONVILLE, FL 32

New Principal Place of Business:

4300 LAKESIDE DR.
UNIT 12
JACKSONVILLE, FL 32210

Current Mailing Address:

4495-304
ROOVELT BLVD #527
JACKSONVILLE, FL 32210

New Mailing Address:

4300 LAKESIDE DR.
UNIT 12
JACKSONVILLE, FL 32210

FEI Number: 27-2145474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIDGEN, GARY L
4300 LAKESIDE DR
#13
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

PRIDGEN, GARY L
4300 LAKESIDE DR.
UNIT 12
JACKSONVILLE, FL 32210 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: GARY L PRIDGEN

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PRIDGEN, GARY L
Address: 4300 LAKESIDE DR.
City-St-Zip: JACKSONVILLE, FL 32210 US

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: GARY L PRIDGEN

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date