

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026226

Entity Name: SOUTHERN SELECT, INC.

FILED  
Jan 08, 2008  
Secretary of State

## Current Principal Place of Business:

931 BEGONIA RD  
UNIT 103  
CELEBRATION, FL 34747 US

## New Principal Place of Business:

911 TOWHEE CT  
CELEBRATION, FL 34747 US

## Current Mailing Address:

P.O. BOX 470205  
CELEBRATION, FL 34747 US

## New Mailing Address:

FEI Number: 59-3435103      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURGESS, PATRICK Q  
383 MONTANA AVE  
DAVENPORT, FL 33837 US

## Name and Address of New Registered Agent:

BURGESS, PATRICK Q  
911 TOWHEE CT  
CELEBRATION, FL 34747 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: PATRICK BURGESS

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PR ( ) Delete  
Name: BURGESS, PATRICK Q  
Address: 931 BEGONIA RD, # 3-103  
City-St-Zip: CELEBRATION, FL 34747

Title: S ( ) Delete  
Name: WILSON, JENIFER  
Address: 4102 FOX TRAILCOURT  
City-St-Zip: KISSIMMEE, FL 34746

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change ( ) Addition  
Name: BURGESS, PATRICK Q  
Address: 911 TOWHEE CT.  
City-St-Zip: CELEBRATION, FL 34747

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: PATRICK BURGESS

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date