

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060708

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: SELECT PROPERTIES GIESE & ASSOCIATES, INC.

**Current Principal Place of Business:**

3224 S.R. 60 E.  
VALRICO, FL 33594

**New Principal Place of Business:**

**Current Mailing Address:**

3224 S.R. 60 E.  
VALRICO, FL 33594

**New Mailing Address:**

FEI Number: 59-3522829

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GIESE, WARREN  
11269 CREEK HAVEN DRIVE  
RIVERVIEW, FL 33569 US

**Name and Address of New Registered Agent:**

GIESE, WARREN  
115 FINCH ROAD  
VALRICO, FL 33594 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: GIESE, WARREN W  
Address: 11269 CREEK HAVEN DRIVE  
City-St-Zip: RIVERVIEW, FL 33569

Title: DST ( ) Delete  
Name: ROULEAU, MARY  
Address: 4639 RIVER OVERLOOK DR  
City-St-Zip: VALRICO, FL 33594

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: GIESE, WARREN W  
Address: 115 FINCH ROAD  
City-St-Zip: VALRICO, FL 33594

Title: DST (X) Change ( ) Addition  
Name: ROULEAU, MARY  
Address: 4639 RIVER OVERLOOK DR  
City-St-Zip: VALRICO, FL 33596

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: MARY ROULEAU

DST

04/25/2008

Electronic Signature of Signing Officer or Director

Date