

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005464

Entity Name: SELECT SURFACES, INC

Current Principal Place of Business:

300 W. GRAND AVE
CHICAGO, IL 60654

Current Mailing Address:

RODE BROS
300 W. GRAND AVE
CHICAGO, IL 60654

FEI Number: 26-3484015

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC.
3030 N. ROCKY POINT DR. STE 150A
TAMPA, FL 33607 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name LINDSTROM, AARON
Address 6165 SOUTH ANNIE OAKLEY DRIVE
City-State-Zip: LAS VEGAS NV 89120

Title DS
Name AUDINO, JOSEPH V
Address 6165 SOUTH ANNIE OAKLEY DRIVE
City-State-Zip: LAS VEGAS NV 89120

Title T
Name COX, JULIE
Address 6165 SOUTH ANNIE OAKLEY DRIVE
City-State-Zip: LAS VEGAS NV 89120

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: AARON LINDSTROM

PRESIDENT

04/05/2014

Electronic Signature of Signing Officer/Director Detail

Date