

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000115951

FILED
Feb 19, 2008
Secretary of State

Entity Name: PROPERTY SHOWCASE OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

152 E. PLYMOUTH AVE
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

152 E. PLYMOUTH AVE
DELAND, FL 32724

New Mailing Address:

FEI Number: 51-0485837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THURSTON, WALLACE H JR
152 E. PLYMOUTH AVE
DELAND, FL 32724 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARRY, CHARLES M
Address: 647 BLACK IRONWOOD
City-St-Zip: DELAND, FL 32724

Title: S () Delete
Name: CLOPEIN, GLORIA J
Address: 634 MONTCLAIR AVE
City-St-Zip: ORANGE CITY, FL 32763

Title: D (X) Delete
Name: THURSTON, WALLACE H JR
Address: 608 SAXON BLVD
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BARRY, VIRGINIA L
Address: 647 BLACK IRONWOOD
City-St-Zip: DELAND, FL 32724

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: CHARLES M BARRY

PD

02/19/2008

Electronic Signature of Signing Officer or Director

Date