

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 585661

FILED
Mar 20, 2009
Secretary of State

Entity Name: SHOWCASE PROPERTIES, INC.

Current Principal Place of Business:

7408 SR 21 N
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 1338
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

FEI Number: 59-1860830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETSY JO MINOR
7408 STATE ROAD 21
KEYSTONE HEIGHTS, FL 32656 US

Name and Address of New Registered Agent:

BETSY JO OUTTEN
7408 STATE ROAD 21
KEYSTONE HEIGHTS, FL 32656 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: BETSY JO OUTTEN

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MINOR, BETSY JO,
Address: 8238 ALDERMAN ROAD
City-St-Zip: KEYSTONE HEIGHTS, FL

Title: D () Delete
Name: MINOR, BETSY JO,
Address: 8238 ALDERMAN ROAD
City-St-Zip: KEYSTONE HEIGHTS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: OUTTEN, BETSY JO,
Address: 8238 ALDERMAN ROAD
City-St-Zip: KEYSTONE HEIGHTS, FL

Title: D (X) Change () Addition
Name: OUTTEN, BETSY JO,
Address: 8238 ALDERMAN ROAD
City-St-Zip: KEYSTONE HEIGHTS, FL

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: BETSY JO OUTTEN

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date