2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046123

FILED Apr 15, 2009 Secretary of State

Entity Name: SHOWCASE PROPERTIES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 3088 NW BLITCHTON ROAD 3087 NW BLITCHTON ROAD OCALA, FL 34475 OCALA, FL 34475 **Current Mailing Address: New Mailing Address:** 3088 NW BLITCHTON ROAD 3087 NW BLITCHTON ROAD OCALA, FL 34475 OCALA, FL 34475 FEI Number: 59-3650508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DAUGHERTY, AMANDA L 4533 NW 78TH AVE OCALA, FL 344822072 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete Title: () Change () Addition DAUGHERTY, AMANDA L Name: Name: 4533 NW 78TH AVENUE Address: Address: City-St-Zip: OCALA, FL 34482 City-St-Zip: Title: OFF () Delete Title: () Change () Addition SWIFT, ANNETTE B Name: Name: 6650 NW 135TH AVENUE Address: Address: MORRISTON, FL 32668 City-St-Zip: 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: AMANDA DAUGHERTY CEO 04/15/2009