

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000052932

Entity Name: SHOWCASE POOLS, INC

FILED
Sep 14, 2010
Secretary of State

Current Principal Place of Business:

2631 ZELIGRO RD
ALVA, FL 33920

New Principal Place of Business:

Current Mailing Address:

2631 ZELIGRO RD
ALVA, FL 33920

New Mailing Address:

FEI Number: 86-1062718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERTIN, MATTHEW J
2631 ZELIGRO RD
ALVA, FL 33920 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: PTD
Name: WERTIN, MATTHEW J
Address: 2631 ZELIGRO RD
City-St-Zip: ALVA, FL 33920

Title: VSD
Name: WERTIN, MARIA
Address: 2631 ZELIGRO RD
City-St-Zip: ALVA, FL 33920

Title: SEC
Name: WERTIN, MATTHEW J
Address: 2631 ZELIGRO RD
City-St-Zip: ALVA, FL 33920

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: MATTHEW WERTIN

PTD

09/14/2010

Electronic Signature of Signing Officer or Director

Date