2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106639

Entity Name: PREMIER SHOWCASE HOMES, INC.

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6700 S. FLORIDA AVENUE SUITE 30

LAKELAND, FL 33813 US

Current Mailing Address: New Mailing Address:

6700 S. FLORIDA AVENUE SUITE 30 LAKELAND, FL 33813 US

FEI Number: 26-0719552 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:

BARRETT, MICHAEL G 3112 STONEWATER DRIVE LAKELAND, FL 33803 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:

Title:

Name: BARRETT, MICHAEL G

Address: 6700 S. FLORIDA AVENUE SUITE 30

City-St-Zip: LAKELAND, FL 33813 US

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: MICHAEL G. BARRETT PRES 02/17/2010