

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051050

FILED
Feb 23, 2011
Secretary of State

Entity Name: SHOWCASE ENTERPRISES INC.

Current Principal Place of Business:

320 DIVISION AVENUE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

976 STONELAKE DRIVE
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 68-0647964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEATCH, DONALD J
976 STONELAKE DRIVE
ORMOND BEACH, FL 32174 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: P
Name: VEATCH, DONALD J
Address: 976 STONELAKE DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP
Name: BOWNE, WILLIAM S
Address: 1246 CROWNE POINT LANE
City-St-Zip: ORMOND BEACH, FL 32174 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: DONALD J. VEATCH

MR.

02/23/2011

Electronic Signature of Signing Officer or Director

Date