

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092383

FILED
Apr 27, 2011
Secretary of State

Entity Name: SHOWCASE USED CARS, INC.

Current Principal Place of Business:

2200 EMEARS PARKWAY
MARGATE, FL 33063 US

New Principal Place of Business:

1823 EMEARS PARKWAY
MARGATE, FL 33063 US

Current Mailing Address:

2200 EMEARS PARKWAY
MARGATE, FL 33063 US

New Mailing Address:

1823 EMEARS PARKWAY
MARGATE, FL 33063 US

FEI Number: 27-1294096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, ROBERT S
2200 EMEARS PARKWAY
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

ELLIS, ROBERT S
1823 EMEARS PARKWAY
MARGATE, FL 33063 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: ROBERT SYLVESTER ELLIS

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELLIS, ROBERT S
Address: 1823 EMEARS PARKWAY
City-St-Zip: MARGATE, FL 33063 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: ROBERT SYLVESTER ELLIS

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date