

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26557

FILED
May 21, 2008
Secretary of State

Entity Name: SHOWE BUILDERS, INC.

Current Principal Place of Business:

45 N 4TH STREET
SUITE 200
COLUMBUS, OH 43215

New Principal Place of Business:

Current Mailing Address:

45 N 4TH STREET
SUITE 200
COLUMBUS, OH 43215

New Mailing Address:

FEI Number: 31-0746452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHOWE, H. BURKLEY,
Address: 2600 SLATE RUN
City-St-Zip: COLUMBUS, OH

Title: VAS () Delete
Name: SHOWE, ANDREW
Address: 5255 HAMPTON LANE
City-St-Zip: COLUMBUS, OH 43220

Title: VSD () Delete
Name: SHOWE, KEVIN M.,
Address: 10272 OLENTANGY RIVER RD.
City-St-Zip: POWELL, OH 43065

Title: VTD () Delete
Name: SHOWE, HUGH B., II,
Address: 45 N 4TH STREET SUITE 200
City-St-Zip: COLUMBUS, OH 43215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ANDREW E SHOWE

VP

05/21/2008

Electronic Signature of Signing Officer or Director

_____ Date