

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26557

FILED
Jan 08, 2010
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SHOWE, H. BURKLEY
Address: 2600 SLATE RUN
City-St-Zip: COLUMBUS, OH 43221

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

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

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

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: ANDREW E. SHOWE

AES

01/08/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date