2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26557

FILED Jul 19, 2011 Secretary of State

Entity Name: SHOWE BUILDERS, INC.

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

45 N 4TH STREET SUITE 200 COLUMBUS, OH 43215

Current Mailing Address: New Mailing Address:

45 N 4TH STREET SUITE 200 COLUMBUS, OH 43215

FEI Number: 31-0746452 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SHOWE, H. BURKLEY

 Address:
 45 N. FOURTH ST. SUITE 200

 City-St-Zip:
 COLUMBUS, OH 43215

Title: VAS

Name: SHOWE, ANDREW E Address: 2480 W LANE AVE. City-St-Zip: COLUMBUS, OH 43220

Title: VSD

Name: SHOWE, KEVIN M Address: 2045 KALAKAUA AVE. City-St-Zip: HONOLULU, HI 96815

Title: VTD

Name: SHOWE, HUGH B II Address: 2924 MUKOI ST City-St-Zip: LIHUE, HI 96766

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 VAS 07/19/2011