

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26557

FILED
Jan 06, 2012
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:

C T CORPORATION SYSTEM
1200 SOUTH 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

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 KALAKAU 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

AES

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date