

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000069079

Entity Name: SHOWCASE INTERIORS, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

1264 MARKET CIRCLE
UNIT 2
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

1264 MARKET CIRCLE
UNIT 2
PORT CHARLOTTE, FL 33953

New Mailing Address:

FEI Number: 65-0442203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILEMAN, GARY T
1107 W. MARION AVE
SUITE 112
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

FILEMAN, GARY T P.A.
110 SULLIVAN STREET
SUITE 111
PUNTA GORDA, FL 33950 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: GARY T. FILEMAN, PA

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHOTT, DWAIN
Address: 26445 DEEP CREEK BLVD.
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHOTT, DWAIN C
Address: 26445 DEEP CREEK BLVD.
City-St-Zip: PUNTA GORDA, FL 33983

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: DWAIN C. SCHOTT

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date