

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052816

FILED
Mar 24, 2009
Secretary of State

Entity Name: LEHIGH SHOWCASE PROPERTIES, INC.

Current Principal Place of Business:

25 HOMESTEAD ROAD NO
STE 11
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

Current Mailing Address:

25 HOMESTEAD ROAD NO
STE 11
LEHIGH ACRES, FL 33936 US

New Mailing Address:

FEI Number: 65-0689388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, JOHN M
8911 DANIELS PKWY
UNIT 6
FORT MYERS, FL 33912 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: P () Delete
Name: BOROSCH, CONCEPCION M
Address: 25 HOMESTEAD ROAD NORTH, #11
City-St-Zip: LEHIGH, FL 33936

Title: V () Delete
Name: MORSE, JACK
Address: 25 HOMESTEAD RD, NORTH SUTE 11
City-St-Zip: LEHIGH ACRES, FL 33936

Title: ST () Delete
Name: GOERTZ, HILDEGARD
Address: 1323 CORDOVA AVE
City-St-Zip: FORT MYERS, FL 33901

Title: V () Delete
Name: BOROSCH, EUGEN K
Address: 25 HOMESTEAD RD, NORTH, SUITE 11
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOROSCH, CONCEPCION M
Address: 25 HOMESTEAD ROAD NORTH, #11
City-St-Zip: LEHIGH, FL 33936 US

Title: V (X) Change () Addition
Name: MORSE, JACK
Address: 25 HOMESTEAD RD, NORTH SUTE 11
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: ST (X) Change () Addition
Name: GOERTZ, HILDEGARD
Address: 1323 CORDOVA AVE
City-St-Zip: FORT MYERS, FL 33901 US

Title: V (X) Change () Addition
Name: BOROSCH, EUGEN K
Address: 25 HOMESTEAD RD, NORTH, SUITE 11
City-St-Zip: LEHIGH ACRES, FL 33936 US

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: EUGEN K. BOROSCH

V

03/24/2009

Electronic Signature of Signing Officer or Director

Date