

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052816

FILED
Mar 09, 2011
Secretary of State

Entity Name: LEHIGH SHOWCASE PROPERTIES, INC.

Current Principal Place of Business:

25 HOMESTEAD ROAD NORTH
STE 11
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

Current Mailing Address:

25 HOMESTEAD ROAD NORTH
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

OFFICERS AND DIRECTORS:

Title: P
Name: BOROSCH, CONCEPCION M
Address: 25 HOMESTEAD ROAD NORTH, SUITE 11
City-St-Zip: LEHIGH, FL 33936 US

Title: V
Name: MORSE, JACK
Address: 25 HOMESTEAD ROAD NORTH, SUTE 11
City-St-Zip: LEHIGH ACRES, FL 33936 US

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

Title: V
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 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: EUGEN K. BOROSCH

V

03/09/2011

Electronic Signature of Signing Officer or Director

Date