

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028838

Entity Name: SHOWCASE GARDENS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

5201 ORANGE DRIVE
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5201 ORANGE DRIVE
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-0783774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTBART, ALEXANDER B ESQ
ROTBART & DEUTSCH, P.A.
105 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 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: BURCH, CLAYTON
Address: 5201 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33314

Title: STD
Name: BURCH, CAROL
Address: 5201 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33314

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: CLAYTON T. BURCH

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date