

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076518

Entity Name: SHOWCASE BY SALENA, INC.

FILED
Sep 24, 2012
Secretary of State

Current Principal Place of Business:

426 N 3RD ST
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

513 ATLANTIC BLVD
ATLANTIC BEACH, FL 32233

Current Mailing Address:

1189 SALT MARSCH CIR
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 59-3532760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLLER, FRED
1189 SALT MARSH CI
PONTE VEDRA, FL 32082 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: D
Name: WOLLER, SALENA
Address: 1189 SALT MARSH CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: WOLLER, FRED
Address: 1189 SALT MARSH CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: FRED WOLLER

VP

09/24/2012

Electronic Signature of Signing Officer or Director

Date