

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000000390

Entity Name: SHOWCASE CULTURED MARBLE, INC.

FILED
Sep 26, 2008
Secretary of State

Current Principal Place of Business:

1215 SE 9TH TERRACE
CAPE CORAL, FL 33990

New Principal Place of Business:

2414 ANDALUSIA BLVD.
CAPE CORAL, FL 33909

Current Mailing Address:

1215 SE 9TH TERRACE
CAPE CORAL, FL 33990

New Mailing Address:

2414 ANDALUSIA BLVD.
CAPE CORAL, FL 33909

FEI Number: 65-0886617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATLAND, RUDOLPH K
12995 CLEVELAND AVE., S-107
FT. MYERS, FL 33908 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: PSTD () Delete
Name: FREY, BRYAN
Address: 1215 SE 9TH TERRACE
City-St-Zip: CAPE CORAL, FL 38990

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FREY, BRYAN
Address: 2414 ANDALUSIA BLVD.
City-St-Zip: CAPE CORAL, FL 33909

Title: D () Change (X) Addition
Name: BARROW, CLARA
Address: 504 ELAND DRIVE
City-St-Zip: N. FT. MYERS, FL 33917

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: BRYAN FREY

P

09/26/2008

Electronic Signature of Signing Officer or Director

Date