

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000390

FILED
Feb 18, 2011
Secretary of State

Entity Name: SHOWCASE CULTURED MARBLE, INC.

Current Principal Place of Business:

2414 ANDALUSIA BLVD - UNIT C
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

2414 ANDALUSIA BLVD - UNIT C
CAPE CORAL, FL 33909

New Mailing Address:

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
Name: FREY, BRYAN
Address: 2414 ANDALUSIA BLVD UNIT C
City-St-Zip: CAPE CORAL, FL 33909

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: BRYAN FREY

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date