

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123562

FILED  
Apr 25, 2012  
Secretary of State

Entity Name: LATE SHOW, INC.

**Current Principal Place of Business:**

2549 JENNIFER TERR  
PALM HARBOR, FL 34685 US

**New Principal Place of Business:**

2600 WARWICK TERR  
PALM HARBOR, FL 34685 US

**Current Mailing Address:**

2549 JENNIFER TERR  
PALM HARBOR, FL 34685 US

**New Mailing Address:**

2600 WARWICK TERR  
PALM HARBOR, FL 34685 US

FEI Number: 16-1731991

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HYDE, ROBERT  
2549 JENNIFER TERR  
PALM HARBOR, FL 34685 US

**Name and Address of New Registered Agent:**

HYDE, ROBERT  
2600 WARWICK TERR  
PALM HARBOR, FL 34685 US

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

04/25/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HYDE, ROBERT  
Address: 2600 WARWICK TERR  
City-St-Zip: PALM HARBOR, FL 34685 US

Title: VP  
Name: HYDE, LORI  
Address: 2600 WARWICK TERR  
City-St-Zip: PALM HARBOR, FL 34685 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: LORI HYDE

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

VP

04/25/2012

\_\_\_\_\_  
Date