

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