

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147410

Entity Name: LEGALLY CLEAN INC.

FILED
May 10, 2010
Secretary of State

Current Principal Place of Business:

4121 NW 5TH ST., #208
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

4121 NW 5TH ST., #208
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 74-3193739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDOLPH, SHERRY
6034 SW 19TH COURT
N. LAUDERDALE, FL 33068 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RUDOLPH, SHERRY
Address: 6034 SW 19TH CT.
City-St-Zip: N. LAUDERDALE, FL 33068

Title: VP
Name: WOODARD, SHELIA
Address: 6034 SW 19TH CT.
City-St-Zip: N. LAUDERDALE, FL 33068

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: SHERRY RUDOLPH

PRES

05/10/2010

Electronic Signature of Signing Officer or Director

Date