

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147410

FILED
May 01, 2012
Secretary of State

Entity Name: LEGALLY CLEAN INC.

Current Principal Place of Business:

3800 INVERRARY BLVD. STE 101E
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

3800 INVERRARY BLVD. STE 101E
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 74-3193739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: RUDOLPH, SHERRY
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 W. RUDOLPH

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date