

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017090

FILED
Apr 17, 2012
Secretary of State

Entity Name: THE LEGALLY STEAL SHOW, INC

Current Principal Place of Business:

553 SUMMER SAILS DRIVE
VALRICO, FL 33594

New Principal Place of Business:

553 SUMMER SAILS DRIVE
VALRICO, FL 33594 US

Current Mailing Address:

553 SUMMER SAILS DRIVE
VALRICO, FL 33594

New Mailing Address:

553 SUMMER SAILS DRIVE
SUITE A1
VALRICO, FL 33594

FEI Number: 27-2996470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, S. E.
3031 BUCKEYE POINT DRIVE
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

S.E. DAY, INC
553 SUMMER SAILS DRIVE
SUITE A2
VALRICO, FL 33594 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: S.E. DAY

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DAY, S. E.
Address: 553 SUMMER SAILS DRIVE
City-St-Zip: VALRICO, FL 33594 US

Title: VP
Name: DAY, EVELYN
Address: 3031 BUCKEYE POINT DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

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: S.E. DAY

CEO

04/17/2012

Electronic Signature of Signing Officer or Director

Date