

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G04997

FILED
Apr 09, 2009
Secretary of State

Entity Name: THE COLOR EXPRESS, INC

Current Principal Place of Business:

7990 W. 25TH COURT
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

7990 W. 25TH COURT
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 59-2250271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALL, LEE
7990 W 25TH COURT
HIALEAH, FL 33016 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: MCCALL, JULIE
Address: 7990 W. 25TH COURT
City-St-Zip: HIALEAH, FL

Title: P () Delete
Name: MCCALL, LEE
Address: 7990 W 25TH COURT
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: MCCALL, JULIE
Address: 7990 W. 25TH COURT
City-St-Zip: HIALEAH, FL 33016

Title: P (X) Change () Addition
Name: MCCALL, LEE
Address: 7990 W 25TH COURT
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JULIE MCCALL

ST

04/09/2009

Electronic Signature of Signing Officer or Director

Date