

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003763

Entity Name: DR. COLORCHIP, CORP

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

1339 SOUTH KILLIAN DRIVE
SUITE #1
PALM BEACH GARDENS, FL 33403

New Principal Place of Business:

Current Mailing Address:

5126 ISABELLA DR
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 04-3747227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOOL, MARYJO
5126 ISABELLA DR
PALM BEACH GARDENS, FL 33418 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: P
Name: MCCOOL, DANIEL J
Address: 5126 ISABELLA DR
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: D
Name: MCLEAN, WILLIAM
Address: 9726 OSPREY ISLES BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

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: DAN MCCOOL

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date