

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000113664

**Entity Name:** THE DIGITAL PRINT STORE, INC.

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1138 MOSAIC DRIVE  
CELEBRATION, FL 34747

**New Principal Place of Business:**

950 CELEBRATION BLVD SUITE F  
CELEBRATION, FL 34747

**Current Mailing Address:**

1138 MOSAIC DRIVE  
CELEBRATION, FL 34747

**New Mailing Address:**

950 CELEBRATION BLVD SUITE F  
CELEBRATION, FL 34747

**FEI Number:** 59-3791127

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

OLDFIELD, ANDREW C  
1138 MOSAIC DRIVE  
CELEBRATION, FL 34747 US

**Name and Address of New Registered Agent:**

OLDFIELD, ANDREW C  
950 CELEBRATION BLVD SUITE F  
CELEBRATION, FL 34747 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: A C OLDFIELD

04/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: OLDFIELD, ANDREW C  
Address: 950 CELEBRATION BLVD SUITE F  
City-St-Zip: CELEBRATION, FL 34747

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: AC OLDFIELD

CEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date