2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010433

Entity Name: 4 COLOR STORE INC.

FILED Jul 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

23173 BOCA CLUB COLONY CIRCLE 121 HAMMOCKS CT BOCA RATON, FL 33433 GREENACRES, FL 33413

Current Mailing Address: New Mailing Address:

23173 BOCA CLUB COLONY CIRCLE 121 HAMMOCKS CT BOCA RATON, FL 33433 GREENACRES, FL 33413

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

GREENSTEIN, ALLEN
23173 BOCA CLUB COLONY CIRCLE
BOCA RATON, FL 33433 US
GREENSTEIN, ALLEN
121 HAMMOCKS CT
GREENACRES, FL 33413 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: ALLEN GREENSTEIN 07/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GREENSTEIN, JORDAN ALEX Address: 121 HAMMOCKS CT City-St-Zip: GREENACRES, FL 33413

Title: ST

Name: GREENSTEIN, ALLEN MICHAEL

Address: 121 HAMMOCKS CT City-St-Zip: GREENACRES, FL 33413

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: ALLEN GREENSTEIN ST 07/15/2010