

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018280

Entity Name: WYSS ART & DECOR INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

3715 NORTH HWY 19A
MOUNT DORA, FL 32757 US

New Principal Place of Business:

Current Mailing Address:

3715 NORTH HWY 19A
MOUNT DORA, FL 32757 US

New Mailing Address:

FEI Number: 22-3829443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYSS, ERWIN P P
424 LAKESHORE DR.
EUSTIS, FL 32726 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: P () Delete
Name: WYSS, ERWIN P P
Address: 424 LAKESHORE DR.
City-St-Zip: EUSTIS, FL 32726 US

Title: P () Delete
Name: WYSS, LIN
Address: 424 LAKESHORE DR
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WYSS, ERWIN P
Address: 424 LAKESHORE DR.
City-St-Zip: EUSTIS, FL 32726 US

Title: VP (X) Change () Addition
Name: WYSS, LIN
Address: 424 LAKESHORE DR
City-St-Zip: EUSTIS, FL 32726

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: LIN WYSS

VP

04/10/2008

Electronic Signature of Signing Officer or Director

Date