

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018280

Entity Name: WYSS ART & DECOR INC.

FILED
Mar 23, 2011
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:

WYSS, ERWIN P
424 LAKESHORE DR.
EUSTIS, FL 32726 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: ERWIN P. WYSS

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: WYSS, LIN
Address: 424 LAKESHORE DR
City-St-Zip: EUSTIS, FL 32726

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: ERWIN P. WYSS

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date