2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046400

Entity Name: JEAN WEMYSS INTERIORS, INC.

FILED Jul 15, 2008 Secretary of State

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

21 S MAIN STREET 219 W. SECOND AVE WINTER GARDEN, FL 34787 WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

21 S MAIN STREET 219 W. SECOND AVE. WINTER GARDEN, FL 34787 WINDERMERE, FL 34786

FEI Number: 59-3511815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WEMYSS, JEAN
21 S MAIN STREET
WINTER GARDEN, FL 34787 US
WEMYSS, JEAN
219 W. SECOND AVE.
WINDERMERE, FL 34786 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: 07/15/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

 Name:
 WEMYSS, JEAN
 Name:
 WEMYSS, JEAN

 Address:
 21 S MAIN STREET
 Address:
 219 W. SECOND AVE.

 City-St-Zip:
 WINTER GARDEN, FL 34787
 City-St-Zip:
 WINDERMERE, FL 34786

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: JEAN WEMYSS PRES 07/15/2008