

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 23, 2011
Secretary of State

Entity Name: JOANNE WHITNEY INTERIORS, INC.

Current Principal Place of Business:

JOANNE WHITNEY INTERIORS, INC.
2237 N.E. 30TH STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

JOANNE WHITNEY INTERIORS, INC.
2237 N.E. 30TH STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 65-0875975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOODY, JONES & MONTEFUSCO, P.A.
1333 S. UNIVERSITY DRIVE SUITE 201
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: DSTP
Name: WILLIAMS, JOANNE E
Address: 2237 N.E. 30TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JOANNE WILLIAMS

PRES

01/23/2011

Electronic Signature of Signing Officer or Director

Date