

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 232957

FILED
Mar 06, 2009
Secretary of State

Entity Name: TIFFANY APTS., INC.

Current Principal Place of Business:

1504 S SURF ROAD
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1504 S SURF ROAD
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 59-0934571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNELLY, MICHAEL P
1504 S. SURF RD., #67
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

CONNOLLY, MICHAEL P
1504 S. SURF RD., #67
HOLLYWOOD, FL 33019 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: MICHAEL P. CONNOLLY

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONNOLLY, MICHAEL
Address: 1504 S. SURF RD.
City-St-Zip: HOLLYWOOD, FL 33019

Title: S () Delete
Name: READ, WAYNE
Address: 1504 S SURF ROAD
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: WELLSON, JOE
Address: 1504 S. SURF RD.
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: IMPELLIZERI, JOHN
Address: 1504 S. SURF RD.
City-St-Zip: HOLLYWOOD, FL 33019

Title: T () Delete
Name: ALAN, JOHNSTONE
Address: 1504 S. SURF RD.
City-St-Zip: HOLLYWOOD, FL 33019

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONNOLLY, MICHAEL P
Address: 1504 S. SURF RD.
City-St-Zip: HOLLYWOOD, FL 33019

Title: S (X) Change () Addition
Name: REED, WAYNE
Address: 1504 S SURF ROAD
City-St-Zip: HOLLYWOOD, FL 33019

Title: D (X) Change () Addition
Name: WOLLEON, JOE
Address: 1504 S. SURF RD.
City-St-Zip: HOLLYWOOD, FL 33019

Title: D (X) Change () Addition
Name: CREPEAU, DONALD
Address: 1504 S. SURF RD.
City-St-Zip: HOLLYWOOD, FL 33019

Title: T (X) Change () Addition
Name: JOHNSTONE, ALAN
Address: 1504 S. SURF RD.
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Change (X) Addition
Name: PICCIRRILLI, ANTHONY
Address: 1504 S. SURF RD.
City-St-Zip: HOLLYWOOD, FL 33019

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: MICHAEL P. CONNOLLY

P

03/06/2009

Electronic Signature of Signing Officer or Director

Date