

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117547

FILED
Apr 25, 2011
Secretary of State

Entity Name: TIFCO ENTERPRISES, INC.

Current Principal Place of Business:

511 SOUTH HIGHWAY 71
WEWAHITCHKA, FL 32465

New Principal Place of Business:

Current Mailing Address:

511 SOUTH HIGHWAY 71
WEWAHITCHKA, FL 32465

New Mailing Address:

FEI Number: 59-3694924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, BEVERLY
449 PINE STREET
WEWAHITCHKA, FL 32465 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: PD
Name: JESUS A. (TONY) MUINA
Address: POST OFFICE BOX 551
City-St-Zip: WEWAHITCHKA, FL 32465

Title: STD
Name: PITTS, BEVERLY
Address: 449 PINE STREET
City-St-Zip: WEWAHITCHKA, FL 32465

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: BEVERLY PITTS

ST

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date