2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 11, 2008
Secretary of State

DOCUMENT# P06000148036

Entity Name: TIFFANY AUTO SALES INC.

Current Principal Place of Business:

6611 NORTH MONROE ST
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

6611 NORTH MONROE ST
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 20-5916199 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BJORNSEN, PATRICIA
1157 AMES BARINEAU RD
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

BJORNSEN, PATRICIA A PRES
1129 AMES BARINEAU RD
HAVANA, FL 32333 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: PATRICIA A, BJORNSEN 06/11/2008
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: BJORNSEN, PATRICIA
Address: PO BOX 804
City-St-Zip: HAVANA, FL 32333

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: PATRICIA A. BJORNSEN PRES 06/11/2008
Electronic Signature of Signing Officer or Director Date