2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 232957

Entity Name: TIFFANY APTS., INC.

Current Principal Place of Business:

1504 S SURF ROAD HOLLYWOOD, FL 33019

Current Mailing Address:

1504 S SURF ROAD HOLLYWOOD, FL 33019

FEI Number: 59-0934571 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOLLEON, JOSEPH 1504 SOUTH SURF ROAD #62 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:

Electronic Signature of Registered Agent

Date

FILED Feb 04, 2014

Secretary of State

CC8103429830

Officer/Director Detail:

Title P Title

Name WOLLEON, JOSEPH Name REED, WAYNE

Address 1504 S. SURF RD. #62 Address 1504 S SURF ROAD

City-State-Zip: HOLLYWOOD FL 33019 City-State-Zip: HOLLYWOOD FL 33019

Title S Title D

Name WILSON, D BENJAMIN Name CREPEAU, DONALD
Address 1504 S. SURF RD. #1 Address 1504 S. SURF RD.

City-State-Zip: HOLLYWOOD FL 33019 City-State-Zip: HOLLYWOOD FL 33019

Title D Title DIRECTOR

NamePICCIRRILLI, ANTHONYNameCHRYSTAL, ANNEAddress1504 S. SURF RD.Address1504 S SURF ROAD

City-State-Zip: HOLLYWOOD FL 33019 City-State-Zip: HOLLYWOOD FL 33019

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: D BENJAMIN WILSON SECF

Electronic Signature of Signing Officer/Director Detail

SECRETARY

02/04/2014

Date