

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 232957

FILED
Feb 24, 2013
Secretary of State
CC5796420872

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: Yes

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

Officer/Director Detail :

Title P
Name WOLLEON, JOSEPH
Address 1504 S. SURF RD. #62
City-State-Zip: HOLLYWOOD FL 33019

Title T
Name REED, WAYNE
Address 1504 S SURF ROAD
City-State-Zip: HOLLYWOOD FL 33019

Title S
Name WILSON, D BENJAMIN
Address 1504 S. SURF RD. #1
City-State-Zip: HOLLYWOOD FL 33019

Title D
Name CREPEAU, DONALD
Address 1504 S. SURF RD.
City-State-Zip: HOLLYWOOD FL 33019

Title D
Name PICCIRRILLI, ANTHONY
Address 1504 S. SURF RD.
City-State-Zip: HOLLYWOOD FL 33019

Title DIRECTOR
Name CHRYSTAL, ANNE
Address 1504 S SURF ROAD
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

SECRETARY

02/24/2013

Electronic Signature of Signing Officer/Director Detail

Date