

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000001377

Entity Name: TIFFANY & BOSCO, INC.

Current Principal Place of Business:

2525 E CAMELBACK RD.
PHOENIX, AZ 85016

Current Mailing Address:

1201 S ORLANDO AVE STE 430
WINTER PARK, FL 32789 US

FEI Number: 86-0412236

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, ANTHONY
1201 S ORLANDO AVE STE 430
WINTER PARK, FL 32789 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: ANTHONY SMITH

02/12/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BOSCO, MARK S
Address 2525 E CAMELBACK RD STE 700
City-State-Zip: PHOENIX AZ 85016

Title VP
Name MCCORMLEY, J LAWRENCE
Address 2525 E CAMELBACK RD STE 700
City-State-Zip: PHOENIX AZ 85016

Title VP
Name KAUP, CHRISTOPHER R
Address 2525 E CAMELBACK RD STE 700
City-State-Zip: PHOENIX AZ 85016

Title VP
Name BROBERG, LANCE R
Address 2525 E CAMELBACK RD STE 700
City-State-Zip: PHOENIX AZ 85016

Title COO
Name KENDALL, MARSHA L.
Address 2525 E. CAMELBACK RD.
7TH FLOOR
City-State-Zip: PHOENIX AZ 85016

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: MARSHA KENDALL

COO

02/12/2024

Electronic Signature of Signing Officer/Director Detail

Date