2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 08, 2007 08:00 All Secretary of State **DOCUMENT # 348394** 1. Entity Name TIFFANY FURNITURE INDUSTRIES, INC. Principal Place of Business Mailing Address 2620 RIVERVIEW CT. 2620 RIVERVIEW CT. VERO BEACH FL 32963 VERO BEACH FL 32963 2. Principal Placo of Business - No P O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1265478 Not Applicable Zip Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SALOMON, NANCY Stroet Address (P.O. Box Number is Not Acceptable) 2620 RIVERVIEW CT. VERO BEACH FL 32963 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title r applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition THE Delcte TITLE SALOMON, NANCY NAMI NAME U00000627020 2620 RIVERVIEW CT. SURFEL ADDRESS STREET ADDRESS 02/15/07-80044-012 150.00 VERO BEACH FL 32963 CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change Addition SALOMON, NICHOLAS NAME NAME 2620 RIVERVIEW CT. STRUCT ADDRESS STREET ADDRESS VERO BEACH FL 32963 CITY-ST-ZIP CITY+SI+7IF ST TITLE Delete ☐ Change TITLE ☐ Addition NAME SALOMON, JOHN NAME STREET ADDRESS 2620 RIVERVIEW CT. STREET ADDRESS VERO BEACH FL 32963 CITY-SI-ZIP CITY-ST-ZIP TITLE Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-7IP MILE ☐ Defele TIBLE Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition TITLE П Спалде NAME NAMI: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP

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SIGNATURE: Dalomon NANCY K. SAlomon 2/1 107 772-589-3387

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.