

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 476599

FILED
Sep 08, 2008
Secretary of State

Entity Name: TIFFANY CONSTRUCTION AND DEVELOPMENT CORP.

Current Principal Place of Business:

7331 OFFICE PARK PLACE
ST 400
VIERA, FL 32940

New Principal Place of Business:

Current Mailing Address:

7331 OFFICE PARK PLACE
ST 400
VIERA, FL 32940

New Mailing Address:

FEI Number: 59-1608278 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ACKERMAN, MARK D.
7331 OFFICE PARK PLACE
ST 400
VIERA, FL 32940 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ACKERMAN, MARK
Address: 7331 OFFICE PARK PLACE
City-St-Zip: VIERA, FL 32940

Title: VTD () Delete
Name: ACKERMAN, ROBERT
Address: 7331 OFFICE PARK PLACE
City-St-Zip: VIERA, FL 32940

Title: SVD () Delete
Name: ACKERMAN, LON
Address: 7331 OFFICE PARK PLACE
City-St-Zip: VIERA, FL 32940

Title: VM (X) Delete
Name: ACKERMAN, FREDA
Address: 1817 BRAELOCK COURT
City-St-Zip: MAITLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LON S. ACKERMAN

SVD

09/08/2008

Electronic Signature of Signing Officer or Director

Date