

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 476599

FILED
Mar 06, 2011
Secretary of State

Entity Name: TIFFANY CONSTRUCTION AND DEVELOPMENT CORP.

Current Principal Place of Business:

7351 OFFICE PARK PLACE
SUITE 147
VIERA, FL 32940

New Principal Place of Business:

7331 OFFICE PARK PLACE
UNIT 400
VIERA, FL 32940

Current Mailing Address:

7351 OFFICE PARK PLACE
SUITE 147
VIERA, FL 32940

New Mailing Address:

PO BOX 120070
MELBOURNE, FL 32912

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
Name: ACKERMAN, MARK
Address: 7331 OFFICE PARK PLACE
City-St-Zip: VIERA, FL 32940

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

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

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: LON ACKERMAN

SVD

03/06/2011

Electronic Signature of Signing Officer or Director

Date