2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 676001

FILED Mar 29, 2010 Secretary of State

Entity Name: TIFFANY REALTY OF THE PALM BEACHES, INC.

Current Principal Place of Business: New Principal Place of Business:

15670 LINDBERGH LANE WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

15670 LINDBERGH LANE WELLINGTON, FL 33414

FEI Number: 59-2006870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UHLEY, LANCE S. 15670 LINDBERGH LANE WELLINGTON, FL 33414 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: UHLEY, LANCE

Address: 15670 LINDBERGH LANE City-St-Zip: WELLINGTON, FL 33414

Title:

Name: UHLEY, PAMELA P Address: 15670 LINDBERGH LN City-St-Zip: WELLINGTON, FL 33414

Title: VP

Name: UHLEY, JASON Address: 13436 BRIXHAM

City-St-Zip: WELLINGTON, FL 33414

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: LANCE S. UHLEY PD 03/29/2010