

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 676001

FILED
Apr 28, 2011
Secretary of State

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

Current Principal Place of Business:

15670 LINDBERGH LANE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

15670 LINDBERGH LANE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 59-2006870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

UHLEY, JASON P
13436 BRIXHAM STREET
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: JASON P. UHLEY

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: UHLEY, JASON P
Address: 13436 BRIXHAM ST
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: JASON P. UHLEY

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date