

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G27743

FILED
Jan 20, 2011
Secretary of State

Entity Name: TIFFANY RESTAURANT, INC.

Current Principal Place of Business:

35000 US 19 NORTH
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

35000 US 19 NORTH
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 59-2293113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HITTOS, ELENI
35000 US 19 NORTH
PALM HARBOR, FL 34684 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: PS
Name: HITTOS, ELENI
Address: 35000 US 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

Title: VPT
Name: HITTOS, PAUL
Address: 35000 US 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

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: ELENI HITTOS

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date