

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G41120

FILED  
Jan 12, 2009  
Secretary of State

Entity Name: TIFFANY PHOTOGRAPHIC, INC.

**Current Principal Place of Business:**

948 NE 20TH AVENUE  
FT. LAUDERDALE, FL 33304

**New Principal Place of Business:**

**Current Mailing Address:**

948 NE 20TH AVENUE  
FT. LAUDERDALE, FL 33304

**New Mailing Address:**

FEI Number: 59-2332718      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HURTH, ROBERT  
2413 N.E. 13TH ST.  
FT. LAUDERDALE, FL 33304      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: HURTH, SHEILA,  
Address: 2413 N.E. 13TH ST.  
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: VPST ( ) Delete  
Name: HURTH, ROBERT  
Address: 2413 N.E. 13TH ST.  
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: T ( ) Delete  
Name: HACC, KEITH  
Address: 2413 NE 13TH ST  
City-St-Zip: FORT LAUDERDALE, FL 33304

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: T (X) Change ( ) Addition  
Name: HOFF, KEITH  
Address: 2413 NE 13TH ST  
City-St-Zip: FORT LAUDERDALE, FL 33304

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: ROBERT HURTH

VPST

01/12/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date