

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