

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G41120

FILED
Feb 15, 2011
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:

1556 EAST COMMERCIAL BLVD.
OAKLAND PARK, FL 33334

Current Mailing Address:

948 NE 20TH AVENUE
FT. LAUDERDALE, FL 33304

New Mailing Address:

1556 EAST COMMERCIAL BLVD.
OAKLAND PARK, FL 33334

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

OFFICERS AND DIRECTORS:

Title: P/D
Name: HURTH, SHEILA
Address: 2413 N.E. 13TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33304 US

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

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

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: ROBERT HURTH

VP/S

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date