

# 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