

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G41120

FILED
Mar 26, 2012
Secretary of State

Entity Name: TIFFANY PHOTOGRAPHIC, INC.

Current Principal Place of Business:

1556 EAST COMMERCIAL BLVD.
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

1556 EAST COMMERCIAL BLVD.
OAKLAND PARK, FL 33334

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

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: 1556 E. COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33334

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

VPST

03/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date