

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000056121

Entity Name: TIFFANY M. CASE, INC.

**FILED**  
**Jan 12, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

6350 TECHSTER BLVD  
UNIT 1  
FT MYERS, FL 33966

**New Principal Place of Business:**

**Current Mailing Address:**

1250 CLEBURNE DR  
FT MYERS, FL 33919

**New Mailing Address:**

FEI Number: 04-3663676

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CASE, TIFFANY M  
1250 CLEBURNE DR  
FT MYERS, FL 33919 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: PD  
Name: CASE, TIFFANY M  
Address: 1250 CLEBURNE DR  
City-St-Zip: FT MYERS, FL 33919

Title: VD  
Name: BEISNER, CHRIS  
Address: 1250 CLEBURNE DRIVE  
City-St-Zip: FORT MYERS, FL 33919

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: TIFFANY M. CASE

PRES

01/12/2011

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

\_\_\_\_\_  
Date