

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056121

Entity Name: TIFFANY M. CASE, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

6350 TECHSTER BLVD
UNIT 1
FT MYERS, FL 33966

New Principal Place of Business:

12350 METRO PKWY
FT MYERS, FL 33966

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

01/04/2012

Electronic Signature of Signing Officer or Director

Date