

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064737

FILED
Mar 23, 2009
Secretary of State

Entity Name: TIFFANY CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

5415 NW 24TH STREET
SUITE 106
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

5415 NW 24TH STREET
SUITE 106
MARGATE, FL 33063

New Mailing Address:

FEI Number: 04-3696686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERTSON, STEPHEN W CPA
2720 EAST OAKLAND PARK BLVD.
#109
FT. LAUDERDALE, FL 33306 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MURPHY, PAUL V
Address: 4200 NW 92ND TERR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VPSD () Delete
Name: PREZZEMOLO, ANTHONY
Address: 7555 NW 82 TERR
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL V MURPHY

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date