2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064737

Entity Name: TIFFANY CONSTRUCTION SERVICES, INC.

FILED Feb 08, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5415 NW 24TH STREET SUITE 106 MARGATE, FL 33063 **Current Mailing Address: New Mailing Address:** 5415 NW 24TH STREET SUITE 106 MARGATE, FL 33063 FEI Number: 04-3696686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GILBERTSON, STEPHEN W CPA 2720 EAST OÁKLAND PARK BLVD. #109 FT. LAUDERDALE, FL 33306 US 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: MURPHY, PAUL V Name:

 Name:
 MURPHY, PAUL V

 Address:
 4200 NW 92ND TERR

 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: VPSD

 Name:
 PREZZEMOLO, ANTHONY

 Address:
 7555 NW 82 TERR

 City-St-Zip:
 PARKLAND, FL 33067

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: PAUL MURPHY PD 02/08/2011