

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000103962

FILED
May 26, 2009
Secretary of State**Entity Name:** TIFFANY CONSTRUCTION INCORPORATED**Current Principal Place of Business:**2951 W. BROWARD BLVD
FT. LAUDERDALE, FL 33312 US**New Principal Place of Business:****Current Mailing Address:**2951 W. BROWARD BLVD
FT. LAUDERDALE, FL 33312 US**New Mailing Address:****FEI Number:** 38-3660767**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NOLAND, TIFFANY
2951 W. BROWARD BLVD
FT. LAUDERDALE, FL 33312 US**Name and Address of New Registered Agent:**BURSON, CHRISTOPHER
2951 W. BROWARD BLVD
FT. LAUDERDALE, FL 33312 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: CHRISTOPHER BURSON

05/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: NOLAND, TIFFANY M
Address: 8614 BUCKSKIN MANOR
City-St-Zip: DAVIE, FL 33328 US**Title:** VP (X) Delete
Name: BURSON, CHRISTOPHER T
Address: 401 SW 4TH AVENUE #1700
City-St-Zip: FT. LAUDERDALE, FL 33315 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: BURSON, CHRISTOPHER T
Address: 2951 W. BROWARD BLVD
City-St-Zip: FT. LAUDERDALE, FL 33312 US**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: CHRISTOPHER BURSON

P

05/26/2009

Electronic Signature of Signing Officer or Director

Date