2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 06, 2008 8:00 am Secretary of State DOCUMENT # P03000142523 1. Entity Name . 05-06-2008 90037 006 ***150.00 TIFFANY ELECTRICAL AND REMODELING, INC. Principal Place of Business Mailing Address 320 WHITAGRE DRIVE PO BOX 5013 CLEARWATER FL 33764 **CLEARWATER FL 33758** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2168 hake Allen Dr Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 20-0441382 lorido 2100 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Mnellas Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JENNINGS THOMAS C III 703 COURT STREET Street Address (P.O. Box Number is Not Acceptable) CLEARWATER FL 33756 Zip Code 8. The above named engigi submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or playing hemo of registered meent and title 1 amplicable. DATE (NOTE: Registered Agent eignature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE **PSTD** TITLE ☐ Change ■ Addition Delete NAME TIFFANY, CHARLES E NAME 1320 WHITACRE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GLEARWATER FL 99764 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Dalete TITLE Change Addition NAME MANTE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP ☐ Addition TITLE ☐ Change THE De die NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIF

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indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made united earlier that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. SIGNATURE:

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information