

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089547

FILED
Apr 26, 2011
Secretary of State

Entity Name: TIFDAN III, CORP

Current Principal Place of Business:

13932 CRANBERRY COURT
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

13932 CRANBERRY COURT
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-3056825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULTON, ANDREW IV, ESQ
1665 PALM BEACH LAKES BLVD
SUITE 1000
WEST PALM BEACH, FL 33401 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: P
Name: SILVA, GLENN
Address: 13932 CRANBERRY COURT
City-St-Zip: WELLINGTON, FL 33414

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: GLENN SILVA

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date