

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009948

Entity Name: LOVE BY TIFF & BRITT, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

11419 WHISPERING HOLLOW DRIVE
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

11419 WHISPERING HOLLOW DRIVE
TAMPA, FL 33635

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLOUGH, TIFFANEY
8822 SW 212TH TERRACE
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

MCCULLOUGH, TIFFANEY
11419 WHISPERING HOLLOW DR.
TAMPA, FL 33635 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCULLOUGH, TIFFANEY
Address: 11419 WHISPERING HOLLOW DR.
City-St-Zip: TAMPA, FL 33635 US

Title: P
Name: GORDON, BRITTANY
Address: 11419 WHISPERING HOLLOW DR.
City-St-Zip: TAMPA, FL 33635 US

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: BRITTANY GORDON

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date