

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069746

Entity Name: TIFFANY GROVES, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

32007 CLAY GULLY ROAD
MYAKKA CITY, FL 34251

New Principal Place of Business:

Current Mailing Address:

32007 CLAY GULLY ROAD
MYAKKA CITY, FL 34251

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURVIN, STEPHEN H ESQ.
7 SOUTH LIME AVENUE
SARASOTA, FL 34237 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: TIFFANY, ROBERT
Address: 32007 CLAY GULLY ROAD
City-St-Zip: MYAKKA CITY, FL 34251

Title: VP
Name: TIFFANY, BARBARA
Address: 32007 CLAY GULLY ROAD
City-St-Zip: MYAKKA CITY, FL 34251

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: BARBARA TIFFANY

VP

01/19/2012

Electronic Signature of Signing Officer or Director

Date