# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Feb 03, 2011**
**Secretary of State**

DOCUMENT# P95000024402

**Entity Name:** DESIGNS BY TIFFANY, INC.

**Current Principal Place of Business:**

5353 ASCOT BEND
BOCA RATON, FL 33496 US

**New Principal Place of Business:**

**Current Mailing Address:**

5353 ASCOT BEND
BOCA RATON, FL 33496 US

**New Mailing Address:**

**FEI Number: 65-0570398** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HELFT, LUCILLE
5353 ASCOT BEND
BOCA RATON, FL 33496 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: HELFT, LUCILLE
Address: 5353 ASCOT BEND
City-St-Zip: BOCA RATON, FL 33496

Title: S
Name: HELFT, ROBERT
Address: 5355 ASCOT BEND
City-St-Zip: BOCA RATON, FL 33496

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: LUCILLE HELFT P 02/03/2011

Electronic Signature of Signing Officer or Director Date