

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023086

FILED
Mar 14, 2012
Secretary of State

Entity Name: WIFFANY'S, INC.

Current Principal Place of Business:

4135 DR. MARTIN LUTHER KING BLVD.
BLU 96
FORT MYERS, FL 33916

New Principal Place of Business:

11902 BONITA BEACH ROAD
BONITA SPRINGS, FL 34135

Current Mailing Address:

28520 CALABRIA COURT
#101
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 65-0819750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAURER, LUCINDA L PRES
28520 CALABRIA COURT
#101
NAPLES, FL 34110 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: PD
Name: MAURER, LUCINDA L.
Address: 28520 CALABRIA COURT., #101
City-St-Zip: NAPLES, FL 34110

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: LUCINDA L. MAURER

PD

03/14/2012

Electronic Signature of Signing Officer or Director

Date