2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G41120

Entity Name: TIFFANY PHOTOGRAPHIC, INC.

Current Principal Place of Business:

1556 EAST COMMERCIAL BLVD. OAKLAND PARK. FL 33334

Current Mailing Address:

1556 EAST COMMERCIAL BLVD. OAKLAND PARK, FL 33334

FEI Number: 59-2332718 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HURTH, ROBERT 23330 FEATHER PALM CT.. BOCA RATON, FL 33433 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 Date

Officer/Director Detail:

Title P/D Title VPST

Name HURTH, SHEILA Name HURTH, ROBERT

Address 23330 FEATHER PALM CT. Address 23330 FEATHER PALM CT.

City-State-Zip: BOCA RATON FL 33433 City-State-Zip: BOCA RATON FL 33433

Title T

Name HOFF, KEITH

Address 1556 E. COMMERCIAL BLVD
City-State-Zip: FORT LAUDERDALE FL 33334

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: ROBERT HURTH VP/S

Electronic Signature of Signing Officer/Director Detail

VP/ST

02/25/2013 Date

FILED Feb 25, 2013

Secretary of State

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