

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056081

Entity Name: THIRD TIARA, INC.

Current Principal Place of Business:

3563 NW 53RD STREET
FT LAUDERDALE, FL 33309

Current Mailing Address:

3563 NW 53RD STREET
FT LAUDERDALE, FL 33309

FEI Number: 65-1109934

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCDONALD, THOMAS M.
3563 NW 53RD STREET
FT LAUDERDALE, FL 33309 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 PD
Name MCDONALD, THOMAS MPRES
Address 3563 NW 53RD STREET
City-State-Zip: FORT LAUDERDALE FL 33309

Title VSTD
Name MCDONALD, VICKIE
Address 3563 NW 53RD STREET
City-State-Zip: FORT LAUDERDALE FL 33309

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: THOMAS M. MCDONALD

PRESIDENT

01/21/2019

Electronic Signature of Signing Officer/Director Detail

Date