

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01191

FILED
Apr 12, 2013
Secretary of State
CC8191361429

Entity Name: TYSON'S TINY TOTS, INC.

Current Principal Place of Business:

542 22ND ST.
WEST PALM BEACH, FL 33407-5804

Current Mailing Address:

P.O. BOX 8006
WEST PALM BEACH, FL 33407

FEI Number: 59-2665236

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TYSON, JOSEPH B
3521 W 35TH STREET
RIVIERA BEACH, FL 33404 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 D
Name TYSON, NORMA
Address 3521 W 35TH ST
City-State-Zip: RIVIERA BEACH FL 33404

Title P
Name TYSON, JOSEPH B
Address 470 W 35TH ST
City-State-Zip: RIVIERA BEACH FL 33404

Title VP
Name BUTLER, SANDRA
Address 816 L.A. KIRKSEY
City-State-Zip: WEST PALM BEACH FL 33401

Title S
Name TYSON, SCOTT
Address 3521 W 35TH STREET
City-State-Zip: WEST PALM BEACH FL 33404

Title T
Name TYSON, GRACE W
Address 3521 W 35TH ST
City-State-Zip: RIVIERA BEACH FL 33404

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: NORMA R. TYSON

DIRECTOR

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date