2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728160

Apr 01, 2010 Secretary of State

Entity Name: TINY TOTS NURSERY, INC.

Current Principal Place of Business: New Principal Place of Business:

100 S. MADISON ST. QUINCY, FL 32351

Current Mailing Address: New Mailing Address:

P.O. BOX 471 QUINCY, FL 32353

FEI Number: 23-7358130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HARRELL, FRANCES 104 DAVIS ST QUINCY, FL 32351 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

WILLIAMS, MONICA Name: Address: 2663 MCALL BRIDGE RD City-St-Zip: QUINCY, FL 32351

Title:

Name: SAILOR, JOHNNY Address: 1228 BORRY STREET City-St-Zip: QUINCY, FL 32351

Title:

FORD, IRENE Name: Address: 544 SELMA ROAD City-St-Zip: QUINCY, FL 32351

Title: DM

Name: DAVIS, PATRICIA 155 CRYSTAL LANE Address: City-St-Zip: GRETNA, FL 32322

Title: SD

HARRELL, FRANCES Name: PO BOX 123 Address:

QUINCY, FL 323530123 City-St-Zip:

Title:

BROWN, SHANNON Name: Address: 109 EARNEST ST QUINCY, FL 32351 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHNNY SAILOR DP 04/01/2010