2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728160

FILED Apr 06, 2011 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

HARRELL, FRANCES

100 SOUTH MADISON STREET

QUINCY, FL 32351 US

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: FRANCES HARRELL 04/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

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

Title: DP

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

Title: M

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

Title: DM

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

Title: SD

Name: HARRELL, FRANCES Address: PO BOX 123

City-St-Zip: QUINCY, FL 323530123

Title: M

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

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 04/06/2011