

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01191

FILED
Aug 17, 2012
Secretary of State

Entity Name: TYSON'S TINY TOTS, INC.

Current Principal Place of Business:

542 22ND ST.
WEST PALM BEACH, FL 334075804

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2665236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYSON, JOSEPH B
3521 W 35TH STREET
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: TYSON, NORMA
Address: 3521 W 35TH ST
City-St-Zip: RIVIERA BEACH, FL 33404

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

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

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

Title: T
Name: TYSON, GRACE W
Address: 3521 W 35TH ST
City-St-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

D

08/17/2012

Electronic Signature of Signing Officer or Director

Date