

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001227

FILED
Mar 14, 2007
Secretary of State

Entity Name: LULU'S TINY TOTS DAYCARE, INC.

Current Principal Place of Business:

584 S. BREVARD AVE
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

584 S. BREVARD AVE
ARCADIA, FL 34266

New Mailing Address:

PO BOX 1371
ARCADIA, FL 34265

FEI Number: 65-1073331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TIERNEY, MICHAEL L SR
584 S. BREVARD AVE.
ARCADIA, FL 34266 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: TIERNEY, MICHAEL SR
Address: 584 S. BREVARD AVE.
City-St-Zip: ARCADIA, FL 34266

Title: DP (X) Delete
Name: TIERNEY, MARIA
Address: 584 S. BREVARD AVE.
City-St-Zip: ARCADIA, FL 34266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TIERNEY, MICHAEL L SR
Address: 584 S. BREVARD AVE.
City-St-Zip: ARCADIA, FL 34266

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL L TIERNEY SR

P

03/14/2007

Electronic Signature of Signing Officer or Director

Date