

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001227

FILED  
Apr 28, 2008  
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:**

PO BOX 1371  
ARCADIA, FL 34265

**New Mailing Address:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

I hereby certify that the information supplied with this filing does not qualify 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

PRES

04/28/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date