

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104121

FILED
Feb 26, 2011
Secretary of State

Entity Name: TINY HANDS CHILDCARE/PRESCHOOL, INC.

Current Principal Place of Business:

20150 MIDWAY BLVD
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

17491 SHIRLEY AVE.
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 65-1149361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNISLEY, THOMAS L
17491 SHIRLEY AVE,
PORT CHARLOTTE, FL 33948 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: DP
Name: KNISLEY, THOMAS L
Address: 17491 SHIRLEY AVE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: DVTS
Name: KNISLEY, CHRISTENE R
Address: 17491 SHIRLEY AVE
City-St-Zip: PORT CHARLOTTE, FL 33948

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: CHRSTENE KNISLEY

DVTS

02/26/2011

Electronic Signature of Signing Officer or Director

Date