

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029774

FILED
Apr 05, 2008
Secretary of State

Entity Name: TINY TYKES EARLY LEARNING CENTER, INC.

Current Principal Place of Business:

5824 CHERRY STREET LOT 41
CALLAWAY, FL 32404

New Principal Place of Business:

Current Mailing Address:

5824 CHERRY STREET LOT 41
CALLAWAY, FL 32404

New Mailing Address:

FEI Number: 84-1672788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANZ, JOHN A
12918 MOCKINGBIRD LANE
FOUNTAIN, FL 32438 US

Name and Address of New Registered Agent:

FRANZ, JOHN A
5928 E. HWY 22
CALLAWAY, FL 32404 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: _____

04/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: RAINWATER-FRANZ, RHONDA J
Address: 12918 MOCKINGBIRD LANE
City-St-Zip: FOUNTAIN, FL 32438

Title: VTSD () Delete
Name: FRANZ, JOHN A
Address: 12918 MOCKINGBIRD LANE
City-St-Zip: FOUNTAIN, FL 32438

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: RAINWATER-FRANZ, RHONDA J
Address: 5928 E. HWY 22
City-St-Zip: CALLAWAY, FL 32404

Title: VTSD (X) Change () Addition
Name: FRANZ, JOHN A
Address: 5928 E. HWY 22
City-St-Zip: CALLAWAY, FL 32404

Title: D () Change (X) Addition
Name: FRANZ, JOHN A III
Address: 5928 E. HWY 22
City-St-Zip: CALLAWAY, FL 32404

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: JOHN A. FRANZ

VTSD

04/05/2008

Electronic Signature of Signing Officer or Director

Date