

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026651

Entity Name: TINY TOTS KINGDOM, INC.

FILED  
May 20, 2009  
Secretary of State

## Current Principal Place of Business:

6461 RACQUET CLUB DRIVE  
LAUDERHILL, FL 33319

## New Principal Place of Business:

400 N.E. 44TH STREET  
OAKLAND PARK, FL 33334

## Current Mailing Address:

6461 RACQUET CLUB DRIVE  
LAUDERHILL, FL 33319

## New Mailing Address:

400 N.E. 44TH STREET  
OAKLAND PARK, FL 33334

FEI Number: 20-4402686

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CARRERO-MOSLEY, MARCEA  
6461 RACQUET CLUB DRIVE  
LAUDERHILL, FL 33319 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CARRERO-MOSLEY, MARCEA  
Address: 6461 RACQUET CLUB DRIVE  
City-St-Zip: LAUDERHILL, FL 33319

Title: VPTS ( ) Delete  
Name: MOSLEY, ALISON  
Address: 6461 RACQUET CLUB DRIVE  
City-St-Zip: LAUDERHILL, FL 33319

Title: D ( ) Delete  
Name: MOSLEY, ALISON  
Address: 6461 RACQUET CLUB DRIVE  
City-St-Zip: LAUDERHILL, FL 33319

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MARCEA CARRERO - MOSLEY

PD

05/20/2009

Electronic Signature of Signing Officer or Director

Date