

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000026651

Entity Name: TINY TOTS KINGDOM, INC.

FILED
May 16, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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: ALISON D. MOSLEY

VP

05/16/2011

Electronic Signature of Signing Officer or Director

Date