

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066776

Entity Name: TINY TOES, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

1295 SW 5TH AVE.
BOCA RATON, FL 33432

New Principal Place of Business:

1040 SE 4TH AVE
320
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1295 SW 5TH AVE.
BOCA RATON, FL 33432

New Mailing Address:

1040 SE 4TH AVE
320
DEERFIELD BEACH, FL 33441

FEI Number: 20-5210288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISZT, JOSHUA
3301 NW BOCA RATON BLVD., SUITE 200
BOCA RATON, FL 33431 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: D () Delete
Name: LISZT, CARYN
Address: 1295 SW 5TH AVE.
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: MOTT, JENNIFER
Address: 1040 SE 4TH AVE., UNIT 320
City-St-Zip: DEERFIELD BCH, FL 33441

Title: D (X) Delete
Name: ROGERS, ANDREA
Address: 777 NW 6TH AVE.
City-St-Zip: BOCA RATON, FL 33432

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: JENNIFER MOTT

D

04/17/2009

Electronic Signature of Signing Officer or Director

Date