

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066776

FILED
Jan 29, 2011
Secretary of State

Entity Name: TINY TOES, INC.

Current Principal Place of Business:

1040 SE 4TH AVE
320
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1040 SE 4TH AVE
320
DEERFIELD BEACH, FL 33441

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: LISZT, CARYN
Address: 1295 SW 5TH AVE.
City-St-Zip: BOCA RATON, FL 33432

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

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: CARYN LISZT

D

01/29/2011

Electronic Signature of Signing Officer or Director

_____ Date