

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066776

FILED  
Apr 14, 2012  
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: JENNIFER MOTT

D

04/14/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date