

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109401

Entity Name: TEENY TINY, INC

FILED
Feb 27, 2007
Secretary of State

Current Principal Place of Business:

7801 WEST COMMERCIAL BLVD
TAMARAC, FL 33351 US

New Principal Place of Business:

3650 CORAL RIDGE DRIVE
103
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

7801 WEST COMMERCIAL BLVD
TAMARAC, FL 33351 US

New Mailing Address:

3650 CORAL RIDGE DRIVE
103
CORAL SPRINGS, FL 33065 US

FEI Number: 20-5543830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT J. DORN, P.A.
7815 WEST COMMERCIAL BLVD
TAMARAC, FL 33351 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: P () Delete
Name: AVERSA, VINCENT C
Address: 8507 NW 77 STREET
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AVERSA, VINCENT C
Address: 7850 WEST MCNAB ROAD #108
City-St-Zip: TAMARAC, FL 33321 US

I hereby certify that the information supplied with this filing does not qualify for the 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: VINCENT AVERSA

P

02/27/2007

Electronic Signature of Signing Officer or Director

Date