2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109401

Entity Name: TEENY TINY, INC

Current Principal Place of Business:	**New Principal Place of Business:**
3650 CORAL RIDGE DRIVE 103 CORAL SPRINGS, FL 33065 US	

Current Mailing Address:	**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:	**Name and Address of New Registered Agent:**
ROBERT J. DORN, P.A. 7815 WEST COMMECIAL BLVD TAMARAC, FL 33351 US	VINCENT AVERSA 3650 CORAL RIDGE DR 103 CORAL SPING, FL 33065 US

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: VINCENT AVERSA   03/26/2009

                    Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: VINCENT AVERSA   PD   03/26/2009

                    Electronic Signature of Signing Officer or Director   Date