

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094933

Entity Name: TINY TYKES, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

3111 NE 14TH ST.
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

3111 NE 14TH ST.
OCALA, FL 34470

New Mailing Address:

FEI Number: 51-0441359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOOTEN, CARLA
3111 NE 14TH ST.
OCALA, FL 34470 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: DPS
Name: WOOTEN, CARLA
Address: 3111 NE 14TH ST.
City-St-Zip: Ocala, FL 34470

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: CARLA WOOTEN

DPS

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date