

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007213

Entity Name: TINY HANDS TOO, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

1349 YATES STREET
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

1961 ROYALVIEW DR.
PORT CHARLOTTE, FL 33948

Current Mailing Address:

1349 YATES STREET
PORT CHARLOTTE, FL 33952

New Mailing Address:

17491 SHIRLEY AVE
PORT CHARLOTTE, FL 33948

FEI Number: 26-1799159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNISLEY, CHRISTINE R
1349 YATES STREET
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

KNISLEY, CHRISTINE R
17491 SHIRLEY AVE
PORT CHARLOTTE, FL 33948 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KINISLEY, THOMAS L
Address: 1349 YATES STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D () Delete
Name: KINISLEY, CHRISTINE R
Address: 1349 YATES STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KINISLEY, THOMAS L
Address: 17491 SHIRLEY AVE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: D (X) Change () Addition
Name: KINISLEY, CHRISTINE R
Address: 17491 SHIRLEY AVE
City-St-Zip: PORT CHARLOTTE, FL 33948

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: CHRISTENE KNISLEY

D

04/24/2009

Electronic Signature of Signing Officer or Director

Date