

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064904

FILED
Sep 14, 2010
Secretary of State

Entity Name: LITTLE TINY STEPS CHILDCARE, INC.

Current Principal Place of Business:

10039 LINDA STREET
GIBSONTON, FL 33534

New Principal Place of Business:

Current Mailing Address:

8420 CARRIAGE POINT DRIVE
GIBSONTON, FL 33534

New Mailing Address:

FEI Number: 80-0448395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, YANIRE
8420 CARRIAGE POINT DRIVE
GIBSONTON, FL 33534 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: DIAZ, YANIRE
Address: 8420 CARRIAGE POINT DRIVE
City-St-Zip: GIBSONTON, FL 33534

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: YANIRE DIAZ

DPS

09/14/2010

Electronic Signature of Signing Officer or Director

Date