

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021200

FILED
May 01, 2011
Secretary of State

Entity Name: TINY HANDZ, INC.

Current Principal Place of Business:

1000 NORTH PINE HILLS ROAD
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

1000 NORTH PINE HILLS ROAD
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 94-3488894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, ROBIN A
1643 MALON BAY DRIVE
ORLANDO, FL 32828 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: P
Name: NAU, LYONEL J JR.
Address: 1000 NORTH PINE HILLS ROAD
City-St-Zip: ORLANDO, FL 32808

Title: VP
Name: JACKSON, PORTIA
Address: 1000 NORTH PINE HILLS ROAD
City-St-Zip: ORLANDO,, FL 32808

Title: MEMB
Name: HECTOR, JEAN
Address: 9109 DOWN CREST WAY
City-St-Zip: WINDERMERE, FL 34786

Title: MEM
Name: NAU, CHRISTINE
Address: 9109 DOWN CREST WAY
City-St-Zip: WINDERMERE, FL 34786

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: LIONEL NAU

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date