

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000061549

Entity Name: TINY TOTS, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

2423 CONGRESS AVENUE SOUTH
WEST PALM BEACH, FL 33406

New Principal Place of Business:

3846 10TH AVE
LAKE WORTH, FL 33461 US

Current Mailing Address:

3846 10TH AVE N
LAKE WORTH, FL 33461 US

New Mailing Address:

3846 10TH AVE
LAKE WORTH, FL 33461 US

FEI Number: 65-0433882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROHMANN, MARK E
4331 126TH DR. N.
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

GROHMANN, SUSAN B
4331 126TH DR. N.
WEST PALM BEACH, FL 33411 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: SUSAN B. GROHMANN

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: GROHMANN, MARK E
Address: 4331 126TH DRIVE NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VS () Delete
Name: GROHMANN, SUSAN B
Address: 4331 126TH DRIVE NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GROHMANN, SUSAN B
Address: 4331 126TH DRIVE NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VT (X) Change () Addition
Name: GROHMANN, KYLE B
Address: 1174 OAKWATER DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: SUSAN B. GROHMANN

DPS

01/08/2008

Electronic Signature of Signing Officer or Director

Date