

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000061549

Entity Name: TINY TOTS, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

3846 10TH AVE
PALM SPRINGS, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

3846 10TH AVE
PALM SPRINGS, FL 33461 US

New Mailing Address:

FEI Number: 65-0433882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROHMANN, SUSAN B
4331 126TH DR. N.
WEST PALM BEACH, FL 33411 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: GROHMANN, SUSAN B
Address: 4331 126TH DRIVE NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VT
Name: GROHMANN, KYLE B
Address: 4331 126 DRIVE NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

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: KYLE B GROHMANN

VT

02/21/2011

Electronic Signature of Signing Officer or Director

Date