

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016280

FILED
Mar 29, 2011
Secretary of State

Entity Name: TINY TIKES ACADEMY AT SKEES ROAD, INC.

Current Principal Place of Business:

1679 SKEES ROAD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1679 SKEES ROAD
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0659408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARDSON, KEVIN F
1551 FORUM PL #300-F
WEST PALM BEACH, FL 33401 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: D
Name: RICHARDSON, KEVIN F
Address: 1551 FORUM PL ST 300F
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: DORMINEY, MARK
Address: 1628 GRANTHAM DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: MARK DORMINEY

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date