

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077791

FILED
Apr 29, 2009
Secretary of State

Entity Name: TINY TOTS CHILD CARE CENTER CORP.

Current Principal Place of Business:

1430 N SMITH
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1430 N SMITH
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 59-3602710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUNKLEY, YVONNE
1413 SOPHIE WAY
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

DUNKLEY, YVONNE
3321 EARLE CT
KISSIMMEE, FL 34746 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: YVONNE DUNKLEY

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUNKLEY, YVONNE D
Address: 1413 SOPHIE WAY
City-St-Zip: KISSIMMEE, FL 34758

Title: P () Delete
Name: DUNKLEY, SHIRLEY E
Address: 1413 SOPHIE WAY
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUNKLEY, YVONNE D
Address: 3321 EARLE CT
City-St-Zip: KISSIMMEE, FL 34746

Title: P (X) Change () Addition
Name: DUNKLEY, SHIRLEY E
Address: 3321 EARLE CT
City-St-Zip: KISSIMMEE, FL 34746

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: YVONNE DUNKLEY

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date