2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094933

Entity Name: TINY TYKES, INC.

Current Principal Place of Business:

3111 NE 14TH ST. OCALA, FL 34470

Current Mailing Address:

3111 NE 14TH ST. OCALA, FL 34470

FEI Number: 51-0441359 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WOOTEN, CARLA 3111 NE 14TH ST. OCALA, FL 34470 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:

Electronic Signature of Registered Agent

Date

FILED Apr 04, 2013

Secretary of State

CC1026887053

Officer/Director Detail:

Title DPS

Name WOOTEN, CARLA Address 3111 NE 14TH ST. City-State-Zip: OCALA FL 34470

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.

DPS

Electronic Signature of Signing Officer/Director Detail