

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L84106

Entity Name: GRANDMA'S THINGS, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

5814 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32207

New Principal Place of Business:

5814 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32207

Current Mailing Address:

5814 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32207

New Mailing Address:

5814 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32207

FEI Number: 59-3017868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE VINE, ALAN L PRES
5814 ST AUGUSTINE ROAD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

DEVINE, ALAN L PRES
5814 ST AUGUSTINE ROAD
JACKSONVILLE, FL 32207 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: ALAN L DEVINE

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DEVINE, ALAN
Address: 2157 HUNTS FORD RD
City-St-Zip: JACKSONVILLE, FL

Title: D
Name: BEAR, MARCELLE
Address: 2157 HUNTSFORD RD.
City-St-Zip: JACKSONVILLE, FL

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: ALAN L DEVINE

DP

02/16/2011

Electronic Signature of Signing Officer or Director

Date