

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006876

Entity Name: OLD GRANDMA CORP.

FILED  
May 30, 2007  
Secretary of State

## Current Principal Place of Business:

207 ATLANTIC BLVD.  
NEPTUNE BCH, FL 32266

## New Principal Place of Business:

## Current Mailing Address:

207 ATLANTIC BLVD.  
NEPTUNE BCH, FL 32266

## New Mailing Address:

FEI Number: 03-0373129

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAYES, DENNIS E  
2320 THE WOODS DR. WEST  
JACKSONVILLE, FL 32246 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KNOUSE, SAMUEL B  
Address: 605 TIDBALL AVE.  
City-St-Zip: GROVE CITY, PA 16127

Title: D ( ) Delete  
Name: WINTER, CURTIS  
Address: 207 ATLANTIC BLVD.  
City-St-Zip: NEPTUNE BCH, FL 32266

Title: D ( ) Delete  
Name: KNOUSE, SCOTT B  
Address: 111 MILL ST.  
City-St-Zip: GROVE CITY, PA 16127

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CURTIS WINTER

VP

05/30/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date