

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000006876

Entity Name: OLD GRANDMA CORP.

FILED
Oct 25, 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

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: VP/D (X) Change () Addition
Name: WINTER, CURTIS
Address: 207 ATLANTIC BLVD.
City-St-Zip: NEPTUNE BCH, FL 32266

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: SAMUEL KNOUSE

D

10/25/2007

Electronic Signature of Signing Officer or Director

Date