

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006876

Entity Name: OLD GRANDMA CORP.

FILED
Feb 10, 2011
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:

WINTER, CURTIS
207 ATLANTIC BLVD
NEPTUNE BEACH, FL 32266 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: CURTIS WINTER

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: WINTER, KIM
Address: 207 ATLANTIC BLVD
City-St-Zip: NEPTUNE BEACH, FL 32266

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

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: CURTIS WINTER

VP/D

02/10/2011

Electronic Signature of Signing Officer or Director

Date