

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 07, 2008  
Secretary of State**

DOCUMENT# P04000104410

Entity Name: GOODNIGHT GRANNY, INC.

**Current Principal Place of Business:**

1708 S CURLEW LANE  
HOMESTEAD, FL 33035

**New Principal Place of Business:**

**Current Mailing Address:**

1708 S CURLEW LANE  
HOMESTEAD, FL 33035

**New Mailing Address:**

FEI Number: 84-1652505      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HILL, MARLON A ESQ  
200 S BISCAYNE BLVD SUITE 2680  
MIAMI, FL 33131 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: GATRELL, PRISCILLA  
Address: 1708 S CURLEW LANE  
City-St-Zip: HOMESTEAD, FL 33035

Title: D ( ) Delete  
Name: GATRELL, DOUGLAS  
Address: 1708 S CURLEW LANE  
City-St-Zip: HOMESTEAD, FL 33035

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: PRISCILLA GATRELL

PRES

01/07/2008

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

\_\_\_\_\_ Date