

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058819

FILED
Apr 18, 2012
Secretary of State

Entity Name: GRANNY JO PRODUCTS, INC.

Current Principal Place of Business:

3616 HARDEN BLVD. #230
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

3616 HARDEN BLVD. #230
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 20-4779697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILGHMAN, JO ANN
413 WEST PALM DRIVE
LAKELAND, FL 33803 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
Name: TILGHMAN, JO ANN
Address: 3616 HARDEN BLVD. #230
City-St-Zip: LAKELAND, FL 33803

Title: D
Name: TILGHMAN, THOMAS S
Address: 3616 HARDEN BLVD. #230
City-St-Zip: LAKELAND, FL 33803

Title: D
Name: TILGHMAN, HENRY R
Address: 3616 HARDEN BLVD. #230
City-St-Zip: LAKELAND, FL 33803

Title: D
Name: TILGHMAN, JAMES H
Address: 3616 HARDEN BLVD. #230
City-St-Zip: LAKELAND, FL 33803

Title: D
Name: TILGHMAN, EDWARD S
Address: 3616 HARDEN BLVD. #230
City-St-Zip: LAKELAND, FL 33803

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: THOMAS S. TILGHMAN

TREA

04/18/2012

Electronic Signature of Signing Officer or Director

Date