

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077076

FILED
Jun 28, 2010
Secretary of State

Entity Name: GRANNY'S HELPING HANDS, INC.

Current Principal Place of Business:

4059 PEMBERLY PINES CIRCLE
ST. CLOUD, FL 34772

New Principal Place of Business:

4527 DECLARATION DRIVE
KISSIMMEE, FL 34746

Current Mailing Address:

PO BOX 700039
ST. CLOUD, FL 34770

New Mailing Address:

FEI Number: 03-0598449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, ROBERT S.
441 W. VINE ST.
KISSIMMEE, FL 34741 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: DPST
Name: JONES, ELOISE J.
Address: 1100 DUNCAN AVE.
City-St-Zip: YEADON, PA 19050

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: ELOISE JAY JONES

MS

06/28/2010

Electronic Signature of Signing Officer or Director

Date