

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084102

FILED
Apr 14, 2011
Secretary of State

Entity Name: GREAT GRANDMA'S TENDER, LOVE AND CARE, INC

Current Principal Place of Business:

34729 ORCHID PARKWAY
RIDGE MANOR, FL 33523 US

New Principal Place of Business:

Current Mailing Address:

34729 ORCHID PARKWAY
RIDGE MANOR, FL 33523 US

New Mailing Address:

FEI Number: 20-8962947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COWARD, SAUNDRA
15915 US HIGHWAY 301
DADE CTIY, FL 33526-151 US

Name and Address of New Registered Agent:

COWARD, SAUNDRA
15915 US HIGHWAY 301
DADE CTIY, FL 33526 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:

Electronic Signature of Registered Agent

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PACK, MARY E
Address: 34729 ORCHID PARKWAY
City-St-Zip: RIDGE MANOR, FL 33523 US

Title: VP
Name: PACK, MARY E
Address: 34729 ORCHID PARKWAY
City-St-Zip: RIDGE MANOR, FL 33523 US

Title: SEC
Name: PACK, MARY E
Address: 34729 ORCHID PARKWAY
City-St-Zip: RIDGE MANOR, FL 33523 US

Title: TREA
Name: PACK, MARY E
Address: 34729 ORCHID PARKWAY
City-St-Zip: RIDGE MANOR, FL 33523 US

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: MARY E PACK

CEO

04/14/2011

Electronic Signature of Signing Officer or Director

Date