

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088637

FILED
Mar 19, 2010
Secretary of State

Entity Name: GRANDMAMA'S HOUSE OF LUTZ, INC.

Current Principal Place of Business:

112 MRYTLE RIDGE ROAD
SUITE A
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

12535 PASCO TRAILS BLVD.
SPRING HILL, FL 34610

New Mailing Address:

22224 SHORESIDE DR
LAND O' LAKES, FL 34639

FEI Number: 26-0670221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS, LAURIE J MRS.
12535 PASCO TRAILS BLVD.
SPRING HILL, FL 34610 US

Name and Address of New Registered Agent:

JENNINGS, LAURIE J MRS.
22224 SHORESIDE DR
LAND O' LAKES, FL 34639 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

03/19/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: JENNINGS, LAURIE J MRS.
Address: 22224 SHORESIDE DRIVE
City-St-Zip: LAND O' LAKES, FL 34639 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: LAURIE JO JENNINGS

P

03/19/2010

Electronic Signature of Signing Officer or Director

Date