

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098515

FILED
Mar 16, 2011
Secretary of State

Entity Name: GRANNIES BED AND BONE, INC.

Current Principal Place of Business:

88165 OVERSEAS HIGHWAY
UNIT #2
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

88165 OVERSEAS HIGHWAY
UNIT #2
ISLAMORADA, FL 33036 US

New Mailing Address:

FEI Number: 14-2005245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVER, PATRICIA M
81001 OVERSEAS HIGHWAY
SUITE #101
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

GEISLER, LINDA A
88165 OVERSEAS HWY
UNIT 2
ISLAMORADA, FL 33036 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: LINDA GEISLER

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GEISLER, LINDA A
Address: 88165 OVERSEAS HIGHWAY, SUITE #2
City-St-Zip: ISLAMORADA, FL 33036 US

Title: S
Name: AIKEN, CRYSTAL
Address: 411 SW 18TH CT.
City-St-Zip: FT. LAUDERDALE, FL 33315 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: LINDA GEISLER

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date