

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080679

Entity Name: GRANNY'S GARDEN II, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2216 JULIANNA COURT
ST. CLOUD, FL 34769

New Principal Place of Business:

4500 LASALLE AVE SOUTH
ST. CLOUD, FL 34772

Current Mailing Address:

2216 JULIANNA COURT
ST. CLOUD, FL 34769

New Mailing Address:

P.O. BOX 700428
ST. CLOUD, FL 34770

FEI Number: 94-3440427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, MIGUEL
2216 JULIANNA COURT
ST. CLOUD, FL 34769 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: PSTD
Name: CHAVEZ, MIGUEL
Address: 2216 JULIANNA COURT
City-St-Zip: ST. CLOUD, FL 34769

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: MIGUEL CHAVEZ

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date