

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022346

FILED
May 26, 2010
Secretary of State

Entity Name: GRANNY'S TRANSPORTATION, INC.

Current Principal Place of Business:

458 EAST 19 STREET
HIALEAH, FL 33013

New Principal Place of Business:

21055 SW 236 STREET
HOMESTEAD, FL 33031

Current Mailing Address:

458 EAST 19 STREET
HIALEAH, FL 33013

New Mailing Address:

21055 SW 236 STREET
HOMESTEAD, FL 33031

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, RAQUEL
458 EAST 19 STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

MENDEZ, RAQUEL
21055 SW 236 STREET
HOMESTEAD, FL 33031 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: RAQUEL MENDEZ

05/26/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP
Name: MENDEZ, RAQUEL
Address: 21055 SW 236 STREET
City-St-Zip: HOMESTEAD, FL 33031

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: RAQUEL MENDEZ

P

05/26/2010

Electronic Signature of Signing Officer or Director

Date