

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067760

Entity Name: GRANDMA BOWSER'S, INC.

FILED
Aug 10, 2010
Secretary of State

Current Principal Place of Business:

218 ELM ST
SWISSVALE, PA 152181518 US

New Principal Place of Business:

645 BACK NINE DRIVE
VENICE, FL 34285 US

Current Mailing Address:

218 ELM ST
SWISSVALE, PA 152181518 US

New Mailing Address:

FEI Number: 27-0955218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

COLEMAN, RANDALL C
645 BACK NINE DRIVE
VENICE, FL 34285 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: RANDALL COLEMAN

08/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COLEMAN, GERALD K
Address: 218 ELM ST
City-St-Zip: SWISSVALE, PA 152181518 US

Title: D
Name: COLEMAN, RANDALL C
Address: 218 ELM ST
City-St-Zip: SWISSVALE, PA 152181518 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: RANDALL C. COLEMAN

PRES

08/10/2010

Electronic Signature of Signing Officer or Director

Date