

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067760

Entity Name: GRANDMA BOWSER'S, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

645 BACK NINE DRIVE
VENICE, FL 34285 US

New Principal Place of Business:

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:

COLEMAN, RANDALL C
645 BACK NINE DRIVE
VENICE, FL 34285 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: 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: <GERALD K. COLEMAN>

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date