

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065971

FILED
Apr 29, 2009
Secretary of State

Entity Name: GRANNY'S AUCTION HOUSE, INC.

Current Principal Place of Business:

61 LILES STREET
TERRA CEIA, FL

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 364
TERRA CEIA, FL

New Mailing Address:

FEI Number: 65-0850959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGDON, WALTER
61 LILES STREET
TERRA CEIA, FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HODGDON, WALTER
Address: P.O. BOX 364
City-St-Zip: TERRA CEIA, FL 34250

Title: S () Delete
Name: GULLERUND, NELS
Address: PO BOX 364
City-St-Zip: TERRA CEIA, FL 34250

Title: VP () Delete
Name: BECK, DIANE
Address: 208 48TH AVENUE, NORTH
City-St-Zip: ST PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BECK, DIANE
Address: 430 6TH AVE S
City-St-Zip: SAFETY HARBOR, FL 34695

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WALTER HODGDON

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date