

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065971

FILED  
Jan 11, 2011  
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:

61 LILES STREET  
TERRA CEIA, FL 34250

## Current Mailing Address:

P.O. BOX 364  
TERRA CEIA, FL

## New Mailing Address:

P.O. BOX 364  
TERRA CEIA, FL 34250

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:

HODGDON, WALTER  
61 LILES STREET  
TERRA CEIA, FL 34250 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:

01/11/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

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: WALTER S. HODGDON

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date