

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001606

Entity Name: GRANNY'S ALLIANCE HOLDINGS, INC.

Current Principal Place of Business:

131 SW 5TH AVENUE
SUITE 175
MERIDIAN, ID 83642

Current Mailing Address:

105 FERNWOOD
PASS CHRISTIAN, MS 39571

FEI Number: 27-1495046

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name HEISEY, SUSAN
Address 105 FERNWOOD DR
City-State-Zip: PASS CHRISTIAN MS 39571

Title SECRETARY, DIRECTOR
Name FRIEND, KIM
Address HC2 BOX 1183
City-State-Zip: RIGGINS ID 83549

Title VP, DIRECTOR
Name HEISEY, GARY
Address 105 FERNWOOD DR
City-State-Zip: PASS CHRISTIAN MS 39571

Title VP, DIRECTOR
Name BURTCH, DOUG
Address 1218 S EUCLID AVENUE
City-State-Zip: BOISE ID 83706

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: SUSAN HEISEY

PRESIDENT

03/18/2015

Electronic Signature of Signing Officer/Director Detail

Date