

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001606

Entity Name: GRANNY'S ALLIANCE HOLDINGS, INC.**Current Principal Place of Business:**2073 N ARONMINK WAY
MERIDIAN, ID 83646**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	2073 N ARONMINK WAY
City-State-Zip:	MERIDIAN ID 83646

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

Title	VP, DIRECTOR
Name	HEISEY, GARY
Address	2073 N ARONMINK WAY
City-State-Zip:	MERIDIAN ID 83646

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

04/22/2014

Electronic Signature of Signing Officer/Director Detail_____
Date