

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 267180

FILED  
Feb 22, 2011  
Secretary of State

**Entity Name:** CARRIAGE HOUSE DECORATIONS, INC.

**Current Principal Place of Business:**

2705 MEADOWLARK LANE  
WEST PALM BEACH, FL 33409

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 2285  
PALM BEACH, FL 33480

**New Mailing Address:**

FEI Number: 59-1032295      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARKS, STEVEN  
10745 LOCUST STREET  
PALM BEACH GARDENS, FL 33418      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: PD  
Name: MARKS, A. JEANNE  
Address: 2705 MEADOWLARK LANE  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VD  
Name: MARKS, STEVEN C  
Address: 10745 LOCUST STREET  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: STD  
Name: MARKS, SHELLEY R  
Address: 10745 LOCUST STREET  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: STEVEN C. MARKS

VD

02/22/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date