

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 267180

FILED
Jan 03, 2012
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: STD
Name: MARKS, STEVEN C
Address: 10745 LOCUST STREET
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VD
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

STD

01/03/2012

Electronic Signature of Signing Officer or Director

Date