2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Apr 04, 2008 08:00 AN Secretary of State **DOCUMENT # 354976** 1. Entity Name CARRIAGE VILLA INC Principal Place of Business Mailing Address 100 PONCE DE LEON BOULEVARD 100 PONCE DE LEON BOULEVARD P.O. BOX 1333 P.O. BOX 1333 **DELEON SPRINGS FL 32130 DELEON SPRINGS FL 32130** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1314446 Not Applicable \$8.75 Additional Ζ<sub>I</sub>p Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STEVENSON, DONNER S Street Address (P.O. Box Number is Not Acceptable) 111 SPRING ST EAST DE LEON SPRINGS FL 32130 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed panie of registered agent and use 1 applicable fNOTE Registried Agent eignnührn required when reinstating! DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Defete TITLE ☐ Change Addition STEVENSON, DONALD V NAME NAME U00000880999 04/15/08-80084-022 150.00 7677 NEWBERRY RD STREET ADDRESS STREET ADDRESS WINNSBORO SC 29180 CITY-ST-7/2 City-St-7IP VP ☐ De-ete TITLE TITLE ☐ Change Addition STEVENSON, DONNER S NAME MALA 111 SPRING ST STREET ADDRESS STREET ADDRESS CITY-ST-7/2 DE LEON SPRINGS FL 32130 CITY-ST-ZIP Defete TITLE TIFLE ☐ Change Addition NAME NAME STEVENSON, LEONARD O STREET ADDRESS STREET ADDRESS 2215 NORTH MARINE BLVD CHTY-ST-ZIP JACKSONVILLE NC 28546 CiTY-ST-ZIP THE Delete TIFLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ De-eite ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY+S1-ZIP TITLE Delete Change Addition STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Alan 1 - Lange Proposered.