

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 354976

FILED
Apr 07, 2009
Secretary of State

Entity Name: CARRIAGE VILLA INC

Current Principal Place of Business:

100 PONCE DE LEON BOULEVARD
P.O. BOX 1333
DELEON SPRINGS, FL 32130

New Principal Place of Business:

100 PONCE DE LEON BOULEVARD
DELEON SPRINGS, FL 32130

Current Mailing Address:

100 PONCE DE LEON BOULEVARD
P.O. BOX 1333
DELEON SPRINGS, FL 32130

New Mailing Address:

7677 NEWBERRY RD
WINNSBORO, SC 29180

FEI Number: 59-1314446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENSON, DONNER S
111 SPRING ST EAST
DE LEON SPRINGS, FL 32130 US

Name and Address of New Registered Agent:

STEVENSON, DONNER S
920 HUNTERS CREEK DR
DELAND, FL 32720 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:

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEVENSON, DONALD V
Address: 7677 NEWBERRY RD
City-St-Zip: WINNSBORO, SC 29180

Title: VP () Delete
Name: STEVENSON, DONNER S
Address: 111 SPRING ST
City-St-Zip: DE LEON SPRINGS, FL 32130

Title: ST () Delete
Name: STEVENSON, LEONARD O
Address: 2215 NORTH MARINE BLVD
City-St-Zip: JACKSONVILLE, NC 28546

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STEVENSON, DONALD V
Address: 7677 NEWBERRY RD
City-St-Zip: WINNSBORO, SC 29180

Title: VP (X) Change () Addition
Name: STEVENSON, DONNER S
Address: 920 HUNTERS CREEK DR
City-St-Zip: DELAND, FL 32720

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD V STEVENSON

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date