

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 354976

FILED
Mar 16, 2011
Secretary of State

Entity Name: CARRIAGE VILLA INC

Current Principal Place of Business:

100 PONCE DE LEON BOULEVARD
DELEON SPRINGS, FL 32130

New Principal Place of Business:

Current Mailing Address:

7677 NEWBERRY RD
WINNSBORO, SC 29180

New Mailing Address:

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
100 PONCE DELEON BLVD
DELAND, FL 32720 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: PRES
Name: STEVENSON, DONALD V
Address: 7677 NEWBERRY RD
City-St-Zip: WINNSBORO, SC 29180

Title: VP
Name: STEVENSON, DONNER S
Address: 100 PONCE DELEON BLVD
City-St-Zip: DELAND, FL 32720

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: DONALD V STEVENSON

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date