2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 354976

Entity Name: CARRIAGE VILLA INC

FILED Mar 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 PONCE DE LEON BOULEVARD DELEON SPRINGS, FL 32130

Current Mailing Address: 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: Name and Address of New Registered Agent:

STEVENSON, DONNER S 100 PONCE DELEON BLVD 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:

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: SEC

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

Title: VF

Name: STEVENSON, DONALD V JR Address: 7711 NEWBERRY RD City-St-Zip: WINNSBORO, SC 29180

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 JR VP 03/12/2012