2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 380868

Entity Name: SCUDDER'S CARRIAGE HOUSE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
4645 E SILVER SPRGS BLVD OCALA, FL 34470 US	604 SE OSCEOLA AV OCALA, FL 34471 US
Current Mailing Address:	**New Mailing Address:**
P. O. BOX 246 SILVER SPRINGS, FL 34489 US	604 SE OSCEOLA AV OCALA, FL 34471 US

FEI Number: 59-1325702   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:**
SCUDDER, FRANK, A 4645 E SILVER SPGS BLVD OCALA, FL 34470 US	SCUDDER, FRANK, A 604 SE OSCEOLA AV OCALA, FL 34471 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: _____   01/17/2011 _____
            Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title:	PD
Name:	SCUDDER, FRANK A JR
Address:	604 SE OSCEOLA AV
City-St-Zip:	OCALA, FL 34471 US

Title:	STD
Name:	SCUDDER, JOAN S
Address:	604 SE OSCEOLA AV
City-St-Zip:	OCALA, FL 34471 US

Title:	VPD
Name:	SCUDDER, LINDA G
Address:	604 SE OSCEOLA AV
City-St-Zip:	OCALA, FL 34471 US

Title:	D
Name:	BUCKALEW, MARLENE, S
Address:	604 SE OSCEOLA AV
City-St-Zip:	OCALA, FL 34471 US

Title:	D
Name:	SCUDDER, TODD, S
Address:	604 SE OSCEOLA AV
City-St-Zip:	OCALA, FL 34471 US

Title:	CEO
Name:	SCUDDER, FRANK A SR
Address:	604 SE OSCEOLA AV
City-St-Zip:	OCALA, FL 34471

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: FSRNK A SCUDDER JR   PRES   01/17/2011
           Electronic Signature of Signing Officer or Director   Date