

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 396413

FILED
Mar 24, 2009
Secretary of State

Entity Name: CARRIAGE HOUSE SHOWROOMS, INC.

Current Principal Place of Business:

1855 GRIFFIN ROAD
SUITE B-340
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

1855 GRIFFIN ROAD
SUITE B-340
DANIA, FL 33004 US

New Mailing Address:

FEI Number: 64-0525497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, MONROE D
1855 GRIFFIN ROAD
SUITE B342
DANIA, FL 33004 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHERMAN, MONROE D
Address: 5161 COLLINS AVENUE # 1114
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHERMAN, MONROE D
Address: 1855 GRIFFIN ROAD SUITE B-342
City-St-Zip: DANIA BEACH, FL 33004

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: MONROE SHERMAN

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date