

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 396413

FILED
Apr 19, 2012
Secretary of State

Entity Name: CARRIAGE HOUSE SHOWROOMS, INC.

Current Principal Place of Business:

1855 GRIFFIN ROAD - SUITE C-212
DANIA BEACH, FL 33004 US

New Principal Place of Business:

1855 GRIFFIN ROAD - SUITE C-212
C-212
DANIA BEACH, FL 33004 US

Current Mailing Address:

1855 GRIFFIN ROAD - SUITE C-212
DANIA BEACH, 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:

SHERMAN, MONROE D
1855 GRIFFIN ROAD
SUITE C-212
DANIA, FL 33004 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: MONROE SHERMAN

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHERMAN, MONROE D
Address: 1855 GRIFFIN ROAD SUITE C-212
City-St-Zip: DANIA BEACH, FL 33004

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: MONROE SHERMAN

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date