

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 558904

Entity Name: CARRIAGE REALTY, INC.

FILED  
Jan 12, 2008  
Secretary of State

## Current Principal Place of Business:

924 DELANEY AVENUE  
ORLANDO, FL 32806

## New Principal Place of Business:

## Current Mailing Address:

11415 SWIFT WATER CIRCLE  
ORLANDO, FL 32817

## New Mailing Address:

FEI Number: 59-1805661

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NAPOLITANO, CARL M  
11415 SWIFT WATER CIRCLE  
ORLANDO, FL 32817 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: PST ( ) Delete  
Name: NAPOLITANO, CARL M  
Address: 11415 SWIFT WATER CIR  
City-St-Zip: ORLANDO, FL 32817

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CARL M. NAPOLITANO

PRES

01/12/2008

Electronic Signature of Signing Officer or Director

Date