

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 558904

FILED
Jan 06, 2011
Secretary of State

Entity Name: CARRIAGE REALTY, INC.

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

OFFICERS AND DIRECTORS:

Title: PST
Name: NAPOLITANO, CARL M
Address: 11415 SWIFT WATER CIR
City-St-Zip: ORLANDO, FL 32817

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: CARL M. NAPOLITANO

PST

01/06/2011

Electronic Signature of Signing Officer or Director

Date