

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F56487

FILED
Apr 16, 2009
Secretary of State

Entity Name: CARRIAGE HILLS REALTY, INC.

Current Principal Place of Business:

1821 JOHN SIMS PKWY
NICEVILLE, FL 325782337

New Principal Place of Business:

Current Mailing Address:

1821 JOHN SIMS PKWY
NICEVILLE, FL 325782337

New Mailing Address:

FEI Number: 59-2170461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINNIS, C. JEFFREY ESQ.
909 MAR WALT DRIVE
SUITE 1014
FORT WALTON BEACH, FL 32547 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: VD () Delete
Name: HUYSER, JAN P VD
Address: 1321 WINDWARD CIR.
City-St-Zip: NICEVILLE, FL, FL 32578 US

Title: VD () Delete
Name: DRAKE, COZETTE R VD
Address: 1595 RUCKEL DRIVE
City-St-Zip: NICEVILLE, FL 32578 US

Title: PD () Delete
Name: DRAKE, GARY L PD
Address: 1595 RUCKEL DRIVE
City-St-Zip: NICEVILLE, FL 32578 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: DRAKE, COZETTE R VD
Address: 1687 VINE AVE.
City-St-Zip: NICEVILLE, FL 32578 US

Title: PD (X) Change () Addition
Name: DRAKE, GARY L PD
Address: 1687 VINE AVE.
City-St-Zip: NICEVILLE, FL 32578 US

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: GARY L DRAKE

DP

04/16/2009

Electronic Signature of Signing Officer or Director

Date