

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001622

FILED
Apr 02, 2007
Secretary of State

Entity Name: CARRIAGE INN OF CHARLOTTE, INC.

Current Principal Place of Business:

1789 BILL FRANCE BLVD
DAYTONA BEACH, FL 32119

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 575
FAIRVIEW, NC 28730

New Mailing Address:

145 WINDING RIDGE RD
FAIRVIEW, NC 28730

FEI Number: 56-0940156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENSON, E.A.
8713 BRITTANIA DRIVE
FORT MYERS, FL 33912 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: DST () Delete
Name: WHITE, THOMAS L
Address: P.O. BOX 757
City-St-Zip: FAIRVIEW, NC 28730

Title: DV () Delete
Name: WHITE, JOHN S
Address: RT. 2, BOX 3
City-St-Zip: LEICESTER, NC 28748

Title: CP () Delete
Name: LEE, WHITE
Address: 145 WINDING RIDGE RD
City-St-Zip: FAIRVIEW, NC 28730

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV (X) Change () Addition
Name: WHITE, JOHN S
Address: 7471 HWY 63
City-St-Zip: LEICESTER, NC 28748

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN SPENCER WHITE

DV

04/02/2007

Electronic Signature of Signing Officer or Director

_____ Date