

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000500

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: CARRIAGE HOLDING COMPANY, INC.

## Current Principal Place of Business:

3040 POST OAK BLVD  
STE 300  
HOUSTON, TX 77056

## New Principal Place of Business:

## Current Mailing Address:

3040 POST OAK BLVD  
STE 300  
HOUSTON, TX 77056

## New Mailing Address:

FEI Number: 76-0393194

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PDCE ( ) Delete  
Name: PAYNE, MELVIN C  
Address: 3040 POST OAK BLVD STE300  
City-St-Zip: HOUSTON, TX 77056

Title: SVP ( ) Delete  
Name: KLUG, GEORGE J  
Address: 3040 POINT OAK BLVD STE 300  
City-St-Zip: HOUSTON, TX 77056

Title: VP ( ) Delete  
Name: MUSICO, KEVIN P  
Address: 3040 POST OAK BLVD STE 300  
City-St-Zip: HOUSTON, TX 77056

Title: VPS ( ) Delete  
Name: GREEN, BRAD  
Address: 3040 POST OAK BLVD STE 300  
City-St-Zip: HOUSTON, TX 77056

Title: SVPT ( ) Delete  
Name: SANFORD, TERRY E  
Address: 3040 POST OAK BLVD STE300  
City-St-Zip: HOUSTON, TX 77056

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change ( ) Addition  
Name: PAYNE, MELVIN C  
Address: 3040 POST OAK BLVD STE 300  
City-St-Zip: HOUSTON, TX 77056

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

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

Title: VPS (X) Change ( ) Addition  
Name: GREEN, J B  
Address: 3040 POST OAK BLVD STE 300  
City-St-Zip: HOUSTON, TX 77056

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: TERRY E. SANFORD

SVP

04/14/2009

Electronic Signature of Signing Officer or Director

Date