

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L04900

FILED
Mar 29, 2012
Secretary of State

Entity Name: OLD TOWN CARRIAGE COMPANY, INC.

Current Principal Place of Business:

95 LAWRENCE LANE
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1317
FERNANDINA BEACH, FL 32035 US

New Mailing Address:

FEI Number: 58-1711718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, RITA
95 LAWRENCE LANE
FERNANDINA BEACH, FL 32034 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: PD
Name: JACKSON, RITA
Address: 95 LAWRENCE LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VST
Name: JACKSON, RITA
Address: 95 LAWRENCE LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: RITA JACKSON

PD

03/29/2012

Electronic Signature of Signing Officer or Director

Date