

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023350

FILED
Apr 15, 2009
Secretary of State

Entity Name: CARRIAGE PROPERTIES, INC.

Current Principal Place of Business:

225 S. ADAMS ST., STE. 250
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

225 S. ADAMS ST., STE. 250
TALLAHASSEE, FL 32301

New Mailing Address:

225 S. ADAMS ST.,
STE. 250
TALLAHASSEE, FL 32301

FEI Number: 75-3015499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWTON, WILBUR E ESQ
225 S. ADAMS ST., STE. 250
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BREWTON, WILBUR E ESQ
225 S. ADAMS ST.,
STE. 250
TALLAHASSEE, FL 32301 US

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: WILKBER BREWTON

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BREWTON, WILBUR E
Address: 225 S. ADAMS ST., STE. 250
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILBER BREWTON

RA

04/15/2009

Electronic Signature of Signing Officer or Director

Date