

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002389

Entity Name: CARRIAGE MOTORS, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

6950 138TH PLACE
CHIEFLAND, FL 32626 US

New Principal Place of Business:

Current Mailing Address:

6950 138TH PLACE
CHIEFLAND, FL 32626 US

New Mailing Address:

1283 STATE HWY 26
SOUTH OTSELIC, NY 13155 US

FEI Number: 42-1569355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: FARROW, FRED
Address: P.O. BOX 733
City-St-Zip: BRONSON, FL 32621 US

Title: ST () Delete
Name: AITCHISON, JUNE
Address: 109 NE 13TH AVE.
City-St-Zip: CHIEFLAND, FL 32626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FARROW, FRED
Address: 109 NE 13TH AVE.
City-St-Zip: CHIEFLAND, FL 32626 US

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: JUNE AITCHISON

ST

04/30/2006

Electronic Signature of Signing Officer or Director

Date