

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000068054

Entity Name: CARRIAGE HOUSE HOMES, INC.

FILED
Nov 06, 2008
Secretary of State

Current Principal Place of Business:

18241 PERIGON WAY
JUPITER, FL 33458

New Principal Place of Business:

1110 N OLIVE AVE.
WEST PALM BEACH, FL 33401

Current Mailing Address:

18241 PERIGON WAY
JUPITER, FL 33458

New Mailing Address:

1110 N OLIVE AVE.
WEST PALM BEACH, FL 33401

FEI Number: 02-0721020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOOGE, HOWARD E JR ESQ
401 E OSCEOLA ST
STUART, FL US

Name and Address of New Registered Agent:

JAMES N. BROWN, P.A.
1110 N. OLIVE AVE.
WEST PALM BEACH, FL 33401 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: JAMES N BROWN

11/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ANDERSON, DON
Address: 18241 PERIGON WAY
City-St-Zip: JUPITER, FL 33458

Title: VP (X) Delete
Name: PRINCE, JOEL
Address: 917 SE CENTRAL PARKWAY
City-St-Zip: STUART, FL 34994

Title: S (X) Delete
Name: SALINGER, JAMES L.
Address: 603 N. CYPRESS DRIVE
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PRINCE, JOEL L
Address: 1110 N. OLIVE AVE.
City-St-Zip: WEST PALM BEACH, FL 33401

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

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: JOEL L. PRINCE

PRES

11/06/2008

Electronic Signature of Signing Officer or Director

Date