

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 14, 2011
Secretary of State

Entity Name: CARRIAGE HOUSE HOMES, INC.

Current Principal Place of Business:

1110 N OLIVE AVE.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

319 E. SHORE DR.
ROCKWOOD, TN 37854

Current Mailing Address:

1110 N OLIVE AVE.
WEST PALM BEACH, FL 33401

New Mailing Address:

319 E. SHORE DR.
ROCKWOOD, TN 37854

FEI Number: 02-0721020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES N. BROWN, P.A.
1110 N. OLIVE AVE.
WEST PALM BEACH, FL 33401 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: PST
Name: PRINCE, JOEL L
Address: 319 E.SHORE DR.
City-St-Zip: ROCKWOOD, TN 37854

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: JOEL L PRINCE

MGM

04/14/2011

Electronic Signature of Signing Officer or Director

Date