2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116553

Address:

City-St-Zip:

ST. AUGUSTINE, FL 32084

Entity Name: COUNTRY CARRIAGES, INC.

FILED Feb 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2945-B STRATTON BLVD. ST. AUGUSTINE, FL 32084 **Current Mailing Address: New Mailing Address:** 2945-B STRATTON BLVD. ST. AUGUSTINE, FL 32084 FEI Number: 20-1500254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SARGEANT, REGINA W ESQ. 43 CINCINNATI AVE. ST. AUGUSTINE, FL 32084 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete () Change () Addition CUSHION, JENNIFER Name: Name: 2945-B STRATTON BLVD. Address: Address: City-St-Zip: ST. AUGUSTINE, FL 32084 City-St-Zip: Title: VD (X) Delete Title: () Change () Addition Name: BROCK, JAMES E Name: Address: Address: 71 WATER ST. ST. AUGUSTINE, FL 32084 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition CUSHION, WILLIAM Name: Name: 2945-B STRATTON BLVD.

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.

Address:

City-St-Zip:

SIGNATURE: JENNIFER CUSHION **PRES** 02/10/2008