

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004392

FILED
Apr 11, 2012
Secretary of State

Entity Name: CARRIAGE HOUSE PARTNERS, INC.

Current Principal Place of Business:

1318 E LAS OLAS BLVD
SUITE 102
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1116 TANGELO ISLE
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 90-0261377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, TIMOTHY
1116 TANGELO ISLE
FT LAUDERDALE, FL 33315 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: CEO
Name: JONES, TIMOTHY
Address: 1116 TANGELO ISLE
City-St-Zip: FT LAUDERDALE, FL 33315

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: TIMOTHY JONES

CEO

04/11/2012

Electronic Signature of Signing Officer or Director

Date