2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102441

Entity Name: OCALA CARRIAGE, INC

FILED Jun 30, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4776 NW 110TH AVE OCALA, FL 34482 **Current Mailing Address: New Mailing Address:** 4776 NW 110TH AVE OCALA, FL 34482 FEI Number: 26-4476899 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: GARLAND, MARY 4776 NW 110TH AVE OCALA, FL 34482 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:

 Name:
 MARY, GARLAND

 Address:
 4776 NW 110TH AVE

 City-St-Zip:
 OCALA, FL 34482

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: MARY GARLAND MS 06/30/2010