

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18093

FILED
Jan 26, 2012
Secretary of State

Entity Name: CARRIAGE HOUSE IMPORTS, LTD. (INC.)

Current Principal Place of Business:

99 MORRIS AVENUE
SPRINGFIELD, NJ 07081

New Principal Place of Business:

Current Mailing Address:

99 MORRIS AVENUE
SPRINGFIELD, NJ 07081

New Mailing Address:

FEI Number: 11-2878596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: PD
Name: KARP, STEPHEN
Address: 22 DEPAOLO CT
City-St-Zip: ROSELAND, NJ 07068

Title: DTS
Name: MEYERS, JAMES
Address: 18 FOURTH STREET
City-St-Zip: MIDLAND PARK, NJ 07432

Title: DT
Name: KARP, TODD L
Address: 550 OBSERVER HYW
City-St-Zip: HOBOKEN, NJ 07030

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: JAMES J MEYERS

DTS

01/26/2012

Electronic Signature of Signing Officer or Director

Date