

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P32957

(3)

1. Corporation Name

CARRIAGE INDUSTRIES, INC.

Principal Place of Business

Mailing Address

P.O. BOX 12542
CALHOUN GA 30703

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CALHOUN GA 30703

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/25/1991

3a. Date of Last Report
05/01/1994

4. EFC Number
58-1075027

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. The corporation has liability for intangible tax under S. 190.032
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. # (if)

26. State, Apt. # (if)

22. City & State

27. City & State

23. Country

28. Country

24. Country

29. Country

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 190.032 and 190.032, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby to effect the appointment of a registered agent. I am hereby withdrawing the resignation of Section 190.032, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	CEO FRIERSON, DANIEL K 110 SOUTH WATKINS STREET CHATTANOOGA TN
NAME	P BARLOW, PHILIP H 185 S. INDUSTRIAL BLVD. CALHOUN GA
NAME	VPS QUIST, JAMES R 185 S. INDUSTRIAL BLVD. CALHOUN GA
NAME	VPM BRYSON, KENNETH D. 185 S. INDUSTRIAL BLVD. CALHOUN GA
NAME	VPF JONES, STEVEN G. 185 S. INDUSTRIAL BLVD. CALHOUN GA
NAME	V GROVES, WILLIAM G 185 SOUTH INDUSTRIAL BLVD. CALHOUN GA

1. NAME	☐ Change ☐ Addition
2. NAME	☐ Change ☐ Addition
3. NAME	☐ Change ☐ Addition
4. NAME	☐ Change ☐ Addition
5. NAME	☐ Change ☐ Addition
6. NAME	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.032, Florida Statutes. I further certify that the information indicated on the annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the person or persons authorized to make this report as required by Chapter 126, Florida Statutes and that my signature appears in Block 12 or Block 13 of this report or on an affidavit filed with this report.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/95