

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000008761

FILED
Jan 25, 2006
Secretary of State

Entity Name: THE CARRIAGE HOUSE, INC.

Current Principal Place of Business:

1982 BROCKSMITH ROAD
FORT PIERCE, FL 34945

New Principal Place of Business:

7230 NW 60TH STREET
CHIEFLAND, FL 32626

Current Mailing Address:

1982 BROCKSMITH ROAD
FORT PIERCE, FL 34945

New Mailing Address:

7230 NW 60TH STREET
CHIEFLAND, FL 32626

FEI Number: 65-0376998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEEDY, PAMELA A
1982 BROCKSMITH ROAD
FORT PIERCE, FL 34945 US

Name and Address of New Registered Agent:

SHEEDY, PAMELA A
7230 NW 60TH STREET
CHIEFLAND, FL 32626 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: PAMELA A SHEEDY

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHEEDY, PAMELA A
Address: 1982 BROCKSMITH ROAD
City-St-Zip: FORT PIERCE, FL 34945

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHEEDY, PAMELA A
Address: 7230 NW 60TH STREET
City-St-Zip: CHIEFLAND, FL 32626

I hereby certify that the information supplied with this filing does not qualify for the 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.

SIGNATURE: PAMELA A SHEEDY

D

01/25/2006

Electronic Signature of Signing Officer or Director

Date