

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037646

FILED  
Apr 13, 2011  
Secretary of State

**Entity Name:** CARRIAGE HOUSE GIFTS, INC.

**Current Principal Place of Business:**

7916 CHELLIE ROAD  
PENSACOLA, FL 32526

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 3717  
PENSACOLA, FL 32516

**New Mailing Address:**

FEI Number: 59-3505203      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LONG, BETTY J  
7916 CHELLIE ROAD  
PENSACOLA, FL 32526      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: LONG, BETTY J  
Address: P.O. BOX 3717  
City-St-Zip: PENSACOLA, FL 32516

Title: VP  
Name: LONG, L. RENEE  
Address: 7920 CHELLIE ROAD  
City-St-Zip: PENSACOLA, FL 32526

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: BETTY J. LONG

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PRES

04/13/2011

\_\_\_\_\_ Date