2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2007 08:00 AM DOCUMENT # P98000055652 **Secretary of State** 1. Entity Name THE CARRIAGE COMPANY OF CENTRAL FLORIDA, INC. Principal Place of Business Mailing Address 15803 PADDOCK DR. P O BOX 120801 CLERMONT FL 34712 MONTVERDE FL 34756 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato Applied For 4. FEI Number 59-3521710 Not Applicable Zıp Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo HETTMANN, PETER M 15803 PADDOCK DRIVE Street Address (P.O. Box Number is Not Acceptable) MONTVERDE FL 34756 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and title i applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ш Delete HILE Addition Change HETTMANN, PETER M NAME NAME 15803 PADDOCK DR. STREET ADDRESS STREET ADDIESS MONTVERDE FL 34756 CRY-SE-ZIP CITY - ST - ZIP Defete TITLE Change Addition UQQQQQ651077 NAME: NAME 03/08/07-80038-019 150.00 STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-SI-ZIP THEF ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HHI. Delete □ Change ☐ Addition THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP HILE Delete ☐ Change ■ Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7/P THE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP

I horoby cortify that the information supplies with this fling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further cortify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath, that I am an efficer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

FILED

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