

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055652

FILED  
May 01, 2010  
Secretary of State

**Entity Name:** THE CARRIAGE COMPANY OF CENTRAL FLORIDA, INC.

**Current Principal Place of Business:**

15803 PADDOCK DR.  
MONTVERDE, FL 34756 US

**New Principal Place of Business:**

**Current Mailing Address:**

15803 PADDOCK DR.  
MONTVERDE, FL 34756 US

**New Mailing Address:**

**FEI Number:** 59-3521710

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HETTMANN, PETER M  
15803 PADDOCK DRIVE  
MONTVERDE, FL 34756 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HETTMANN, PETER M  
Address: 15803 PADDOCK DR.  
City-St-Zip: MONTVERDE, FL 34756

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:** PETER M. HETTMANN

PRES

05/01/2010

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

\_\_\_\_\_  
Date