

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015791

FILED
Apr 29, 2009
Secretary of State

Entity Name: CARRIAGE TRADE CONSIGNMENT FURNITURE & DECOR, INC.

Current Principal Place of Business:

2005 E SILVER SPRINGS BLVD
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

2005 E SILVER SPRINGS BLVD
OCALA, FL 34470

New Mailing Address:

FEI Number: 59-3559870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONTRAGER, CLAY
2205 SE 24TH AVENUE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

BONTRAGER, CLAY
1991 WHITE FEATHER LN
NOKOMIS, FL 34275 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: CLAY BONTRAGER

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BONTRAGER, CLAY
Address: 2005 E SILVER SPRINGS BLVD
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BONTRAGER, CLAY
Address: 1991 WHITE FEATHER LN
City-St-Zip: NOKOMIS, FL 34275

I hereby certify that the information supplied with this filing does not qualify 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: CLAY BONTRAGER

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date