


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2008 08:00 A
Secretary of State

DOCUMENT # P99000108124	
1. Entity Name CARRIAGE HILL INVESTMENTS, INC.	

Principal Place of Business 1471 NEPTUNE DRIVE BOYNTON BEACH, FL 33426	Mailing Address 1471 NEPTUNE DRIVE BOYNTON BEACH, FL 33426
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DO NOT WRITE IN THIS SPACE

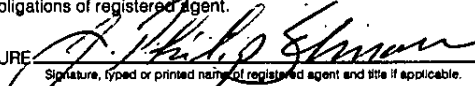



01072008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0969740	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent SCHNORR, J. PHILLIP 1471 NEPTUNE DRIVE BOYNTON BEACH, FL 33426
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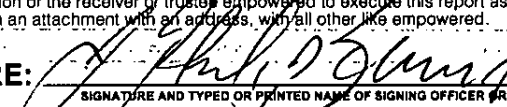
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE 		DATE JANUARY 10, 2007
<small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>		

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PHILIP, SCHNORR J 1471 NEPTUNE DRIVE BOYNTON BEACH, FL 33426
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01/17/08-80046-024 158.75

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.	
SIGNATURE: 	Date 1-10-08 Daytime Phone # (561) 731-4555
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	