

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jan 31, 2008  
Secretary of State**

DOCUMENT# V28854

Entity Name: CUSTOM CARRIAGES, INC.

**Current Principal Place of Business:**

CUSTOM CARRIAGES, INC  
18754 E. COLONIAL DRIVE  
ORLANDO, FL 32820 US

**New Principal Place of Business:**

**Current Mailing Address:**

17051 JEAN ST  
UNIT #1  
FORT MYERS, FL 33967 US

**New Mailing Address:**

FEI Number: 59-3119292      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BROWNELL, ROGER E  
17051 JEAN ST  
UNIT #1  
FORT MYERS, FL 33967 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: D            ( ) Delete  
Name: BROWNELL, ROGER,  
Address: 15370 KILBIRNIE DR.  
City-St-Zip: FT. MYERS, FL 33912

Title: D            ( ) Delete  
Name: BROWNELL, JASON  
Address: 111428 LAKE CYPRESS LOOP  
City-St-Zip: FT. MYERS, FL 33913

Title: DS            ( ) Delete  
Name: BROWNELL, DIAN  
Address: 15370 KILBIRNIE DR  
City-St-Zip: FT MYERS, FL 33912

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPT            (X) Change ( ) Addition  
Name: BROWNELL, ROGER,  
Address: 15370 KILBIRNIE DR.  
City-St-Zip: FT. MYERS, FL 33912

Title: DV            (X) Change ( ) Addition  
Name: BROWNELL, JASON  
Address: 1367 COMMON WAY ROAD  
City-St-Zip: ORLANDO, FL 32814

Title: DSV            (X) Change ( ) Addition  
Name: BROWNELL, DIAN  
Address: 15370 KILBIRNIE DR  
City-St-Zip: FT MYERS, FL 33912

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: ROGER E. BROWNELL

DPT

01/31/2008

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

\_\_\_\_\_  
Date