

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28854

FILED  
Feb 19, 2011  
Secretary of State

**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: DPT  
Name: BROWNELL, ROGER  
Address: 15370 KILBIRNIE DR.  
City-St-Zip: FT. MYERS, FL 33912

Title: DV  
Name: BROWNELL, JASON  
Address: 1522 HANKS AVENUE  
City-St-Zip: ORLANDO, FL 32814

Title: DSV  
Name: BROWNELL, DIAN  
Address: 15370 KILBIRNIE DR  
City-St-Zip: FT MYERS, FL 33912

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: ROGER BROWNELL

DPT

02/19/2011

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

\_\_\_\_\_ Date