

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28854

FILED
Jan 07, 2012
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 E. BROWNELL

DPT

01/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date