

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V50831

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Entity Name:** CARRIAGE WAY, INC.

**Current Principal Place of Business:**

70 CUNA ST  
ST AUGUSTINE, FL 32084

**New Principal Place of Business:**

**Current Mailing Address:**

70 CUNA ST  
ST AUGUSTINE, FL 32084

**New Mailing Address:**

**FEI Number:** 59-3133805

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BAILEY, JOHN D. JR  
780 N PONCE DE LEON BLVD  
ST AUGUSTINE, FL 32084 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: PD  
Name: JOHN FLEET JOHNSON  
Address: 70 CUNA STR  
City-St-Zip: ST AUGUSTINE, FL

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: JOHN FLEET JOHNSON

PD

04/27/2011

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

\_\_\_\_\_  
Date