

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063825

Entity Name: KOPPE'S KANDLES, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

21709 HOBBY HORSE LANE
CHRISTMAS, FL 32709

New Principal Place of Business:

Current Mailing Address:

3665 ALAMANCE ROAD
BURLINGTON, NC 27215

New Mailing Address:

FEI Number: 59-3728086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOPCZYNSKI, KEVIN P
21709 HOBBY HORSE LANE
CHRISTMAS, FL 32709 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: KOPCZYNSKI, KEVIN P
Address: 21709 HOBBY HORSE LANE
City-St-Zip: CHRISTMAS, FL 32709

Title: VD
Name: KOPCZYNSKI, MARY-ELLEN
Address: 3665 ALAMANCE ROAD
City-St-Zip: BURLINGTON, NC 27215

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: KEVIN P KOPCZYNSKI

PD

02/10/2011

Electronic Signature of Signing Officer or Director

_____ Date