

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070139

FILED
Jan 05, 2010
Secretary of State

Entity Name: THE CANDLE MAKER'S CANDLE COMPANY, INC.

Current Principal Place of Business:

14622 SW 10 ST.
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

14622 SW 10 ST.
MIAMI, FL 33184

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARTICORENA, MERCY C
14622 SW 10 ST.
MIAMI, FL 33184 US

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: MERCY C MARTICORENA

01/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTICORENA, MERCEDES I
Address: 14622 SW 10 ST
City-St-Zip: MIAMI, FL 33184

Title: SVD
Name: MARTICORENA, MERCY C
Address: 14622 SW 10 ST
City-St-Zip: MIAMI, FL 33184

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: MERCY C MARTICORENA

SVD

01/05/2010

Electronic Signature of Signing Officer or Director

Date