2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029074

Entity Name: GLOBAL CANDLE GALLERY, INC.

FILED Feb 28, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

12925 E VILLAGE BLVD MADERA BEACH, FL 33708

Current Mailing Address: New Mailing Address:

US

418 W COLLEGE AVE 6604 SIMMONS LOOP RD RUSKIN, FL 33570 US RIVERVIEW, FL 33578 US

FEI Number: 59-3431593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THIBAULT-HOYT, CHRISTIANE L 6115 MARBELLA BLVD APOLLO BEACH, FL 33572 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

 Name:
 HOYT, WILLIAM J I

 Address:
 6115 MARBELLA BLVD

 City-St-Zip:
 APOLLO BEACH, FL 33572

Title: VP

 Name:
 HOYT, CHRISTIANE L

 Address:
 6115 MARBECA BLVD

 City-St-Zip:
 APOLLO BEACH, FL 33572

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: WILLIAM J HOYT III CEO 02/28/2012