

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039845

Entity Name: ALL NATURAL CANDLE BIZ, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

7880 WEST OAKLAND PARK BLVD
SUNRISE, FL 33351

New Principal Place of Business:

7880 WEST OAKLAND PARK BLVD
SUITE 303
SUNRISE, FL 33351

Current Mailing Address:

7880 WEST OAKLAND PARK BLVD
SUNRISE, FL 33351

New Mailing Address:

7880 WEST OAKLAND PARK BLVD
SUITE 303
SUNRISE, FL 33351

FEI Number: 20-8748286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUPP, ELEANOR
7880 WEST OAKLAND PARK BLVD
SUITE #303
SUNRISE, FL 33351 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KAUPP, ELANOR
Address: 10200 NORTHWEST 46TH STREET
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KAUPP, ELANOR
Address: 480 SAILBOAT CIRCLE
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELEANOR KAUPP

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date