

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J15502

Entity Name: CANDLELIGHT HOMES, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

4108 GLADE RD.
SPRING HILL, FL 34606

New Principal Place of Business:

411 WALNUT ST.
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

P.O. BOX 6661
SPRING HILL, FL 34611

New Mailing Address:

411 WALNUT ST.
PMB 7757
GREEN COVE SPRINGS, FL 32043

FEI Number: 59-2693957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLLENBAUM, KEITH
4108 GLADE RD.
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

KOLLENBAUM, KEITH
411 WALNUT ST.
GREEN COVE SPRINGS, FL 32043 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

01/24/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: KOLLENBAUM, KEITH
Address: 411 WALNUT ST.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: KEITH KOLLENBAUM

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date