

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107781

FILED
Apr 29, 2010
Secretary of State

Entity Name: LIZ'S SCENTED CANDLES BOUTIQUE, INC.

Current Principal Place of Business:

508 LEGUME DRIVE
PORT ORANGE, FL 32127

New Principal Place of Business:

2028 CAMBRIDGE CIRCLE
PENSACOLA, FL 32514

Current Mailing Address:

508 LEGUME DRIVE
PORT ORANGE, FL 32127

New Mailing Address:

2028 CAMBRIDGE CIRCLE
PENSACOLA, FL 32514

FEI Number: 59-3755603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREVATHAN, ELISABETH
508 LEGUME DRIVE
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

TREVATHAN, ELISABETH
2028 CAMBRIDGE CIRCLE
PENSACOLA, FL 32514 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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TREVATHAN, ELISABETH
Address: 2028 CAMBRIDGE CIRCLE
City-St-Zip: PENSACOLA, FL 32514

Title: VP
Name: TREVATHAN, MICHAEL W
Address: 2028 CAMBRIDGE CIRCLE
City-St-Zip: PENSACOLA, FL 32514

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: ELISABETH TREVATHAN

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date