2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112570

Entity Name: ST PETERSBURG CANDLE GALLERY, INC.

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business:

800 2ND AVE STE 1013
ST PETE, FL 33701

Current Mailing Address:

4123 HENDERSON BLVD
TAMPA, FL 33629

FEI Number: 59-3758898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, GLORIA

4123 HENDERSON BLVD TAMPA, FL 33629 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

Date

OFFICERS AND DIRECTORS:

Title: [

Name: WEATHERSBEE, NICHOLAS

Address: 620 45 AVE

City-St-Zip: ST PETERSBURG, FL 33712

Title:

Name: HOYT, WILLIAM J Address: 6115 MARBELLA BLVD City-St-Zip: APOLLO BCH, 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 CEO 02/24/2011