

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112570

FILED
Feb 28, 2012
Secretary of State

Entity Name: ST PETERSBURG CANDLE GALLERY, INC.

Current Principal Place of Business:

800 2ND AVE STE 1013
ST PETE, FL 33701

New Principal Place of Business:

Current Mailing Address:

4123 HENDERSON BLVD
TAMPA, FL 33629

New Mailing Address:

6604 SIMMONS LOOP
RIVERVIEW, FL 33578

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

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

OFFICERS AND DIRECTORS:

Title: D
Name: WEATHERSBEE, NICHOLAS
Address: 620 45 AVE
City-St-Zip: ST PETERSBURG, FL 33712

Title: D
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: WILLAM J HOYT

CEO

02/28/2012

Electronic Signature of Signing Officer or Director

Date