

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039465

Entity Name: CARILLON CANDLE COMPANY

FILED
Jul 10, 2009
Secretary of State

Current Principal Place of Business:

900 BRIGHTWATERS BLVD NE
SAINT PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 76272
SAINT PETERSBURG, FL 33734

New Mailing Address:

900 BRIGHTWATERS BLVD NE
SAINT PETERSBURG, FL 33704

FEI Number: 03-0430568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICARDO A. ROIG, P.A.
4023 NORTH ARMENIA AVENUE
SUITE 400
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

KNEIBLHER, TERRI
5718 MAGNOLIA STREET NORTH
ST. PETERSBURG, FL 33703 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: TERRI KNEIBLHER

07/10/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KNEIBLHER, TERRI
Address: 5718 MAGNOLIA STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33703 US

Title: VP () Delete
Name: CAVNAR, KEM T
Address: 900 BRIGHTWATERS BLVD NE
City-St-Zip: SAINT PETERSBURG, FL 33704 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERRI KNEIBLHER

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07/10/2009

Electronic Signature of Signing Officer or Director

Date