

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120580

FILED
Mar 24, 2009
Secretary of State

Entity Name: CANDY KING OF AMERICA, INC.

Current Principal Place of Business:

437 NW 97TH AVE.
PLANATATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

437 NW 97TH AVE.
PLANATATION, FL 33324

New Mailing Address:

FEI Number: 16-1638062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATOR, JENNIFER J ESQ.
150 WEST FLAGLER STREET, SUITE 2850
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

ATOR, JENNIFER J ESQ.
371 ROYAL POINCIANA BLVD.
MIAMI SPRINGS, FL 33166 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GLADSTONE, STANLEY
Address: 937 NW 97TH AVE
City-St-Zip: PLANATATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GLADSTONE, STANLEY
Address: 437 NW 97TH AVE
City-St-Zip: PLANATATION, FL 33324

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: STAN GLADSTONE

MR

03/24/2009

Electronic Signature of Signing Officer or Director

Date