2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033916

Entity Name: SCENTSATIONAL SOAPS & CANDLES, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 TRIPLE DIAMOND BLVD UNIT D NORTH VENICE, FL 34275

Current Mailing Address: New Mailing Address:

300 TRIPLE DIAMOND BLVD UNIT D NORTH VENICE, FL 34275

FEI Number: 04-3751680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORRISON, AMY 204 SAVONA WAY NOKOMIS, FL 34275 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: MORRISON, AMY
Address: 204 SAVONA WAY
City-St-Zip: NOKOMIS, FL 34275

Title: VP

Name: MORRISON, STEPHEN Address: 204 SAVONA WAY City-St-Zip: NOKOMIS, FL 34275

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: STEPHEN J MORRISON VP 02/17/2011