

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036009

FILED
Mar 11, 2008
Secretary of State

Entity Name: CANDLES ON THE AVENUE, INC.

Current Principal Place of Business:

628 LAKE AVE
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

628 LAKE AVE
LAKE WORTH, FL 33460

New Mailing Address:

1119 SE CORAL REEF ST
PORT ST. LUCIE, FL 34983

FEI Number: 57-1158863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCONNAUGHAY, LORI
628 LAKE AVE
LAKE WORTH, FL 33460 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCONNAUGHAY, LORI
Address: 628 LAKE AVE
City-St-Zip: LAKE WORTH, FL 33460

Title: D () Delete
Name: MCCONNAUGHAY, LOIS
Address: 628 LAKE AVE
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCONNAUGHAY, LORI
Address: 8143 BRIDGEWATER CT.
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D (X) Change () Addition
Name: MCCONNAUGHAY, LOIS
Address: 1119 SE CORAL REEF ST
City-St-Zip: PORT ST. LUCIE, FL 34983

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: LORI MCCONNAUGHAY

PRES

03/11/2008

Electronic Signature of Signing Officer or Director

Date