2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 25, 2007 08:00 All Secretary of State DOCUMENT # P04000146831 1. Entity Name CAPPIELLO CANDLE FACTORY, INC. Principal Place of Business Mailing Address 1136 26TH AVE N 1136 26TH AVE N ST PETERSBURG FL 33704 ST PETERSBURG FL 33704 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-1795747 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo SCHAEFER, DEBORAH A Street Address (P.O. Box Number is Not Acceptable) 1136 26TH AVE N ST PETERSBURG FL 33704 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U00000730980 Change THILE Delete 11111 Addition SCHAEFER, DEBORAH A 05/08/07-80101-009 150.00 NAME NAMI 1136 26TH AVE N STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 33704 CHY-SI-7IP CHY-S1-ZIP THE Delete Addition 11111 Change NAME NAME STREET ADORESS STREET LADORESS CITY - ST- ZIP C/IY+SI-7IP Change THILE Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-70P CITY-S1-ZIP □ Change Addition TITLE ☐ Delete HILL NAME NAMI STREET ADDRESS STRELL ADDRESS CHY-ST-ZIP CITY-ST-7IP ☐ Change Addition TIME ☐ Delete 11111 NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HHF Delete TELLI ☐ Change ☐ Addition NAME NAME. SHILLLADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; that I am an effect or 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 in Block 10 or Block 11 if changed, or or an attachment with an address, with all other like empowered.