2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022615

Entity Name: CANDLELITE ENTERPRISES, INC.

FILED Apr 29, 2012 Secretary of State

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

9157 CHERRY DR. 9157 CHERRY DR

GROVE CITY, FL 34224 US GROVE CITY, FL 34224 US

Current Mailing Address: New Mailing Address:

126 VAN DYCK DR NOKOMIS, FL 342754238 US

FEI Number: 20-2346017 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:

RJM CONSULTING SERVICES, INC. 126 VAN DYCK DR NOKOMIS, FL 342754238 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: PRES

 Name:
 PACK, ARTHUR G JR.

 Address:
 9157 CHERRY DR

 City-St-Zip:
 GROVE CITY, FL 34224 US

Title: VP

Name: AVELLANEDA, J. INES Address: 6199 STAMP ST

City-St-Zip: PORT CHARLOTTE, FL 33981

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: ARTHUR GENE PACK JR. PRES 04/29/2012