

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042438

Entity Name: MOUNTAIN CANDLE WORKS, INC.

FILED
Jan 03, 2007
Secretary of State

Current Principal Place of Business:

8707 STIRLING RD
COOPER CITY, FL 33328

New Principal Place of Business:

10901 NW 33RD STREET
CORAL SPRINGS, FL 33065

Current Mailing Address:

8707 STIRLING RD
COOPER CITY, FL 33328

New Mailing Address:

10901 NW 33RD STREET
CORAL SPRINGS, FL 33065

FEI Number: 11-3745652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD () Delete
Name: DODGE, GENE E
Address: 8707 STIRLING RD
City-St-Zip: COOPER CITY, FL 33328

Title: VSD (X) Delete
Name: CARUSO, DANNY T
Address: 8707 STIRLING RD
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DODGE, GENE E
Address: 10901 NW 33RD STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GENE E DODGE

PTD

01/03/2007

Electronic Signature of Signing Officer or Director

Date