

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000042438

Entity Name: MOUNTAIN CANDLE WORKS, INC.

FILED
Dec 05, 2007
Secretary of State

Current Principal Place of Business:

10901 NW 33RD STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

10901 NW 33RD STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

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:

DODGE, GENE
7182 NW 77TH PLACE
COCONUT CREEK, FL, FL 33067 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: GENE DODGE

12/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: OSTROWSKY, FLOYD
Address: 7182 NW 77TH PLACE
City-St-Zip: COCONUT CREEK, FL 33067

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: GENE DODGE

RA

12/05/2007

Electronic Signature of Signing Officer or Director

Date