

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042438

FILED
Mar 23, 2008
Secretary of State

Entity Name: MOUNTAIN CANDLE WORKS, INC.

Current Principal Place of Business:

6566 N STATE ROAD 7
COCONUT CREEK, FL 33073

New Principal Place of Business:

10901 NW 33RD STREET
CORAL SPRINGS, FL 33065

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:

DODGE, GENE
6566 N STATE ROAD 7
COCONUT CREEK, FL, FL 33073 US

Name and Address of New Registered Agent:

FREVLE, JOHN
10901 NW 33RD STREET
CORAL SPRINGS, FL 33065 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: JOHN FREVLE

03/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P () Change (X) Addition
Name: JOBIN, DEBRA
Address: 10901 NW 33RD STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: T () Change (X) Addition
Name: FREVLE, JOHN
Address: 10901 NW 33RD STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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: JOHN FREVLE

T

03/23/2008

Electronic Signature of Signing Officer or Director

Date