

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053918

FILED
Jul 21, 2008
Secretary of State

Entity Name: CANDLELIGHT GROUP , INC.

Current Principal Place of Business:

541733 U. S. HWY. 1
CALLAHAN, FL 32011 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 247
CALLAHAN, FL 32011 US

New Mailing Address:

541733 U. S. HWY. 1
CALLAHAN, FL 32011 US

FEI Number: 73-1733304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELF, SHERRIL L
541715 U.S. HWY. 1
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

SELF, MICHAEL L
541715 U.S. HWY. 1
CALLAHAN, FL 32011 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: MICHAEL L. SELF

07/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SELF, SHERRIL L
Address: 541715 U.S. HWY.1
City-St-Zip: CALLAHAN, FL 32011 US

Title: VP (X) Delete
Name: WEINER, IRA L
Address: 55076 DEER RUN RD.
City-St-Zip: CALLAHAN, FL 32011 US

Title: SEC () Delete
Name: SELF, MICHAEL L
Address: 54303 ROY BOOTH RD.
City-St-Zip: CALLAHAN, FL 32011 US

Title: TR () Delete
Name: SELF, PHILLIP A
Address: 541727 U. S. HWY. 1
City-St-Zip: CALLAHAN, FL 32011 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEINER, IRA L
Address: 541715 U.S. HWY.1
City-St-Zip: CALLAHAN, FL 32011 US

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

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

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

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: MICHAEL L. SELF

SEC

07/21/2008

Electronic Signature of Signing Officer or Director

Date