

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053918

Entity Name: CANDLELIGHT GROUP , INC.

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

541715 U. S. HWY. 1
CALLAHAN, FL 32011 US

Current Mailing Address:

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

New Mailing Address:

541715 US 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, MICHAEL L
541715 U.S. HWY. 1
CALLAHAN, FL 32011 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: P
Name: WEINER, IRA L
Address: 541715 U.S. HWY.1
City-St-Zip: CALLAHAN, FL 32011 US

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

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

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: MICHAEL L. SELF

SEC

04/22/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date