

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100361

Entity Name: CARESSING CANDLE, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1770 AGORA CIR SE
#3
PALM BAY, FL 32907

New Principal Place of Business:

1375 HAZEL ST. NW
PALM BAY, FL 32907

Current Mailing Address:

PO BOX 11065
PALM BAY, FL 329111065

New Mailing Address:

FEI Number: 20-3164852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MICHAEL C
411 HIGGS AVE NW
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

MARTIN, MICHAEL C
1375 HAZEL ST. NW
PALM BAY, FL 32907 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MARTIN, MICHAEL C
Address: 411 HIGGS AVE NW
City-St-Zip: PALM BAY, FL 32907

Title: VT () Delete
Name: MARTIN, MICHELE A
Address: 411 HIGGS AVE NW
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MARTIN, MICHAEL C
Address: 1375 HAZEL ST. NW
City-St-Zip: PALM BAY, FL 32907

Title: VT (X) Change () Addition
Name: MARTIN, MICHELE A
Address: 1375 HAZEL ST. NW
City-St-Zip: PALM BAY, FL 32907

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: MICHELE A MARTIN

VP

04/30/2007

Electronic Signature of Signing Officer or Director

Date