

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100361

Entity Name: CARESSING CANDLE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1375 HAZEL ST. NW
PALM BAY, FL 32907

New Principal Place of Business:

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
1375 HAZEL ST. NW
PALM BAY, FL 32907 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

OFFICERS AND DIRECTORS:

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

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

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: MICHELE A. MARTIN

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date