

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110741

Entity Name: CANDLES AND PIVOTS INC

FILED
May 28, 2009
Secretary of State

Current Principal Place of Business:

2720 S OCEAN BLVD
216
PALM BEACH, FL 33480

New Principal Place of Business:

1141 MARINE WAY E H1L
NORTH PALM BEACH, FL 33408

Current Mailing Address:

2720 S OCEAN BLVD
216
PALM BEACH, FL 33480

New Mailing Address:

1241 HEATHERFIELD LANE
GLENVIEW, IL 60025

FEI Number: 56-2543858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSON, MARY
2720 S OCEAN BLVD #216
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

PERSON, MARY
1141 MARINE WAY E H1L
NORTH PALM BEACH, FL 33408 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: MARY PERSON

05/28/2009

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: PERSON, MARY
Address: 2720 S OCEAN BLVD., #216
City-St-Zip: PALM BEACH, FL 33480

Title: VP () Delete
Name: PERSON, JOHN P
Address: 2720 S OCEAN BLVD #216
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERSON, MARY
Address: 1141 MARINE WAY E H1L
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP (X) Change () Addition
Name: PERSON, JOHN P
Address: 1141 MARINE WAY E H1L
City-St-Zip: NORTH PALM BEACH, FL 33408

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: MARY PERSON

P

05/28/2009

Electronic Signature of Signing Officer or Director

Date