

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110741

Entity Name: CANDLES AND PIVOTS INC

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

1141 MARINE WAY E H1L
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

1141 MARINE WAY E H1L
GLENVIEW
NORTH PALM BEACH, FL 33408 FR

Current Mailing Address:

1241 HEATHERFIELD LANE
GLENVIEW, IL 60025

New Mailing Address:

1241 HEATHERFIELD LANE
GLENVIEW
GLENVIEW, IL 60025 FR

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
1141 MARINE WAY E H1L
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

PERSON, MARY
1141 MARINE WAY E H1L
GLENVIEW
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:

03/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERSON, MARY
Address: 1141 MARINE WAY E H1L
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VP
Name: PERSON, JOHN P
Address: 1141 MARINE WAY E H1L
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: SEC
Name: PERSON, JOHN L
Address: 1141 MARINE WAY E H1L
City-St-Zip: NORTH PALM BEACH, FL 33408 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: MARY A. PERSON

P

03/20/2011

Electronic Signature of Signing Officer or Director

Date