

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013846

Entity Name: FIREFLY CANDLES, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 8175
JACKSONVILLE, FL 32239

New Principal Place of Business:

6972 RIVERCREST DR
JACKSONVILLE, FL 32226

Current Mailing Address:

PO BOX 8175
JACKSONVILLE, FL 32239

New Mailing Address:

6972 RIVERCREST DR
JACKSONVILLE, FL 32226

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRON, CHERYL
6972 RIVERCREST DR
JACKSONVILLE, FL 32226 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

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: BARRAON, WILLIAM
Address: 6972 RIVERCREST DR
City-St-Zip: JACKSONVILLE, FL 32226

Title: V () Delete
Name: BARRAON, CHERYL
Address: 6972 RIVERCREST DR
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRON, WILLIAM
Address: 6972 RIVERCREST DR
City-St-Zip: JACKSONVILLE, FL 32226

Title: V (X) Change () Addition
Name: BARRON, CHERYL
Address: 6972 RIVERCREST DR
City-St-Zip: JACKSONVILLE, FL 32226

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: CHERYL BARRON

V

05/01/2007

Electronic Signature of Signing Officer or Director

Date