

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 05, 2007
Secretary of State**

DOCUMENT# P06000015808

Entity Name: MOUNTAIN CANDLE WORKS AND GIFTS, INC.

Current Principal Place of Business:

6566 NORTH STATE ROAD #7
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

10901 NORTHWEST 33RD STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 22-3921036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DODGE, GENE
10901 NW 33RD STREET
CORAL SPRINGS, FL 33065 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: GENE DODGE 12/05/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DODGE, GENE E
Address: 6566 NORTH STATE ROAD #7
City-St-Zip: COCONUT CREEK, FL 33073

Title: ST () Delete
Name: DODGE, KATHY W
Address: 6566 NORTH STATE ROAD #7
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUMPHREYS, PATRICK
Address: 7048 MAPLECREST DRIVE SE
City-St-Zip: GRAND RAPID, MI 49546

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GENE DODGE RA 12/05/2007
Electronic Signature of Signing Officer or Director Date