

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022769

FILED
Mar 25, 2009
Secretary of State

Entity Name: THE GULF COAST CANDLE SHOP, INC.

Current Principal Place of Business:

9149 SPANISH MOSS WAY
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

9149 SPANISH MOSS WAY
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 20-4318808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKARIVAN, KENT A
THE LAW OFFICES OF KENT A. SKRIVAN
801 LAUREL OAK DR - STE 705
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

SKARIVAN, KENT A
GARLICK, STETLER & SKRIVAN, LLP
9115 CORSEA DEL FONTANA, STE100
NAPLES, FL 34109 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CUTHBERTSON, FREDERICK
Address: 9149 SPANISH MOSS WAY
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: CUTHBERTSON, CAROL
Address: 9149 SPANISH MOSS WAY
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FREDERICK CUTHBERTSON

D

03/25/2009

Electronic Signature of Signing Officer or Director

Date