

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105046

Entity Name: CANDLES, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

208 DANUBE AVENUE
SUITE 206
TAMPA, FL 33606 US

New Principal Place of Business:

1712 LONGBOW LANE
CLEARWATER, FL 33764 US

Current Mailing Address:

208 DANUBE AVENUE
SUITE 206
TAMPA, FL 33606 US

New Mailing Address:

1712 LONGBOW LANE
CLEARWATER, FL 33764 US

FEI Number: 30-0461033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOVE, STEPHEN D
208 DANUBE AVENUE
SUITE 206
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

LIPSON, GARY D
390 NORTH ORANGE AVENUE
SUITE 1500
ORLANDO, FL 32801 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: GARY D LIPSON

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOVE, STEPHEN D
Address: 208 DANUBE AVENUE, SUITE 206
City-St-Zip: TAMPA, FL 33606 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: HOVE, STEPHEN D
Address: 1712 LONGBOW LANE
City-St-Zip: CLEARWATER, FL 33764 US

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: STEPHEN D HOVE

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date