

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109907

FILED
Sep 01, 2009
Secretary of State

Entity Name: PARK AVENUE CANDLES INC.

Current Principal Place of Business:

645 HICKMAN CIRCLE
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

645 HICKMAN CIRCLE
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 26-3901029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURACK, GREGORY G
1561 COUGAR COURT
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

ROLL, JAMES M
800 N LAKE FORMOSA DR
ORLANDO, FL 32803 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: JAMES M ROLL

09/01/2009

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: D () Delete
Name: DURACK, GREGORY G
Address: 1561 COUGAR COURT
City-St-Zip: CASSELBERRY, FL 32707 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROLL, JAMES M
Address: 800 N LAKE FORMOSA DRIVE
City-St-Zip: ORLANDO, FL 32803 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: JAMES M ROLL

D

09/01/2009

Electronic Signature of Signing Officer or Director

Date