2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065608

Entity Name: DISCOUNT CANDLES, INC.

Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

137A BELLAGIO CIRCLE 1485 INTERNATIONAL PARKWAY SANFORD, FL 32771

SUITE 3051

HEATHROW, FL 32746

Current Mailing Address: New Mailing Address:

1485 INTERNATIONAL PARKWAY 137A BELLAGIO CIRCLE SANFORD, FL 32771

SUITE 3051

HEATHROW, FL 32746

FEI Number: 27-0832434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

OFFICERS AND DIRECTORS:

Title: DCFO

HOVE, STEPHEN D Name:

1485 INTERNATIONAL PKWY, SUITE 3051 Address:

City-St-Zip: HEATHROW, FL 32746

I hereby 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 all other like empowered.

Ρ SIGNATURE: STEPHEN D HOVE 04/22/2011