

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000046199

Entity Name: CANDLEGLOW, INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

1071 CANDLELIGHT BLVD.
ATTN: MANAGEMENT OFFICE
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

C/O KENILWORTH EQUITIES LTD.
825 THIRD AVE
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 65-0434433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 323012607 US

Name and Address of New Registered Agent:

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

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: P
Name: MORROW, ROBERT E
Address: C/O KENILWORTH EQUITIES LTD 825 THIRD AVE
City-St-Zip: NEW YORK, NY 10022

Title: S
Name: MORROW, DINA
Address: C/O KENILWORTH EQUITIES LTD 825 THIRD AVE
City-St-Zip: NEW YORK, NY 10022

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.

SIGNATURE: ROBERT MORROW

MR

05/01/2010

Electronic Signature of Signing Officer or Director

Date