

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000021724

Entity Name: CANDLEPOWER, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

75 EGLIN PARKWAY NE
SUITE 119
FT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

75 EGLIN PARKWAY NE
SUITE 119
FT WALTON BEACH, FL 32548 US

New Mailing Address:

FEI Number: 59-3232824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, MARY C
61 LAKE SHORE DR.
SHALIMAR, FL 32579 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

OFFICERS AND DIRECTORS:

Title: V
Name: HULL, PATRICIA N
Address: 628 COUNTRY CLUB AVE NE
City-St-Zip: FT WALTON BEACH, FL 32547

Title: P
Name: SIMMONS, MARY C
Address: 61 LAKE SHORE DR.
City-St-Zip: SHALIMAR, FL 32579

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: PATRICIA N HULL

V

02/23/2011

Electronic Signature of Signing Officer or Director

Date