

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000041137

Entity Name: CONKLIN'S CANDYLAND, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

8966 BELVEDERE ROAD
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

11154 165TH RD N
WEST PALM BEACH, FL 33478 US

Current Mailing Address:

P O BOX 210008
ROYAL PALM BEACH, FL 334210008 US

New Mailing Address:

FEI Number: 65-0589398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

G. ROSS CURRY
8966 BELVEDERE ROAD
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

G. ROSS CURRY
806 LANDINGS BLVD
WEST PALM BEACH, FL 33413 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:

Electronic Signature of Registered Agent

04/23/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CONKLIN, JODI M
Address: 8966 BELVEDERE RD
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CONKLIN, JODI M
Address: 11154 165TH RD N
City-St-Zip: WEST PALM BEACH, FL 33478

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: JODI M CONKLIN

Electronic Signature of Signing Officer or Director

DPST

04/23/2009

Date