

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086218

FILED
Feb 09, 2009
Secretary of State

Entity Name: CANDLELIGHT MODELS, INC.

Current Principal Place of Business:

P.O. BOX 6661
SPRING HILL, FL 34611

New Principal Place of Business:

4108 GLADE RD.
SPRING HILL, FL 34606

Current Mailing Address:

P.O. BOX 6661
SPRING HILL, FL 34611

New Mailing Address:

FEI Number: 59-3407165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLLENBAUM, KEITH
P.O. BOX 6661
SPRING HILL, FL 34611 US

Name and Address of New Registered Agent:

KOLLENBAUM, KEITH
4108 GLADE RD.
SPRING HILL, FL 34606 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: _____ 02/09/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: KOLLENBAUM, KEITH
Address: P.O. BOX 6661
City-St-Zip: SPRING HILL, FL 34611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: KOLLENBAUM, KEITH
Address: 4108 GLADE RD.
City-St-Zip: SPRING HILL, FL 34606

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: KEITH KOLLENBAUM PRES 02/09/2009
Electronic Signature of Signing Officer or Director Date