

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023778

Entity Name: CANDELA CONTROLS, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

751 BUSINESS PARK BLVD
SUITE 101
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

751 BUSINESS PARK BLVD
SUITE 101
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 59-3568062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLIKER, STEVE
4426 WINDERWOOD CIRCLE
ORLANDO, FL 32835 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: HELLIKER, STEVE
Address: 4426 WINDERWOOD CIRCLE
City-St-Zip: ORLANDO, FL 32835

Title: D () Delete
Name: ELLIS, WILLIAM
Address: 14031 ZEPHERMOOR LANE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MR (X) Change () Addition
Name: ELLIS, WILLIAM
Address: 14031 ZEPHERMOOR LANE
City-St-Zip: WINTER GARDEN, FL 34787

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: STEVE HELLIKER

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date