

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 637120

FILED
Apr 24, 2012
Secretary of State

Entity Name: THE WOOD STOVE, INC.

Current Principal Place of Business:

611 N MAIN ST
GAINESVILLE, FL 32601 US

New Principal Place of Business:

Current Mailing Address:

611 N MAIN ST
GAINESVILLE, FL 32601 US

New Mailing Address:

FEI Number: 59-1938338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUGGAN, JEAN
918 N.W. 40 DR.
GAINESVILLE, FL 32605 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: P
Name: DUGGAN, JEAN
Address: 918 NW 40 DR.
City-St-Zip: GAINESVILLE, FL 32605

Title: VP
Name: DUGGAN, KERRY
Address: 611 N MAIN ST
City-St-Zip: GAINESVILLE, FL 32601

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: JEAN DUGGAN

_____ Electronic Signature of Signing Officer or Director

PRES

04/24/2012

_____ Date