2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 637120

Entity Name: THE WOOD STOVE, INC.

Current Principal Place of Business:

611 N MAIN ST

GAINESVILLE, FL 32601

Current Mailing Address:

611 N MAIN ST

GAINESVILLE, FL 32601 US

FEI Number: 59-1938338 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUGGAN, JEAN 611 NORTH MAIN STREET. GAINESVILLE, FL 32601 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

Date

FILED Feb 24, 2015

Secretary of State

CC9542534108

Officer/Director Detail:

Title P Title VP

NameDUGGAN, JEANNameDUGGAN, KERRYAddress611 NORTH MAIN STREETAddress611 N MAIN ST

City-State-Zip: GAINESVILLE FL 32601 City-State-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: KERRY DUGGAN

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

02/24/2015