

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000082381

Entity Name: THE WOOD CELLAR, LTD. (INC.)

Current Principal Place of Business:

2825 BUSINESS CENTER BLVD SUITE C7
MELBOURNE, FL 32940

Current Mailing Address:

P.O. BOX 411897
MELBOURNE, FL 32941

FEI Number: 54-1685515

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

G. PHILIP J. ZIES, ESQ.
997 S. WICKHAM ROAD, SUITE 2
WEST MELBOURNE, FL 32904 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

Officer/Director Detail :

Title P
Name RICHARD STEPHEN PERKINS
Address 2825 BUSINESS CENTER BLVD SUITE
C7
City-State-Zip: MELBOURNE FL 32940

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: RICHARD STEPHEN PERKINS

PRESIDENT

01/22/2016

Electronic Signature of Signing Officer/Director Detail

Date