

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000967

FILED
Jan 07, 2008
Secretary of State

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

Current Principal Place of Business:

2825 BUSINESS CENTER BLVD
SUITE C-7
MELBOURNE, FL 32940

New Principal Place of Business:

2825 BUSINESS CENTER BLVD
SUITE C-9
MELBOURNE, FL 32940

Current Mailing Address:

P.O BOX 411897
MELBOURNE, FL 329411897

New Mailing Address:

FEI Number: 54-1685515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, R. STEPHEN
2825 BUSINESS CENTER BLVD.
UNIT C-7
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

PERKINS, R. STEPHEN
2825 BUSINESS CENTER BLVD.
UNIT C-9
MELBOURNE, FL 32940 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERKINS, R. STEPHEN
Address: 2340 SUMMER BROOK STREET
City-St-Zip: MELBOURNE, FL 32940

Title: VST () Delete
Name: MAGRATH, KAREN C
Address: 2340 SUMMER BROOK STREET
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERKINS, R. STEPHEN
Address: 4345 CANARD RD.
City-St-Zip: MELBOURNE, FL 32934

Title: VST (X) Change () Addition
Name: MAGRATH, KAREN C
Address: 4345 CANARD RD.
City-St-Zip: MELBOURNE, FL 32934

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: STEPHEN PERKINS

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date