

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F99000000967

**FILED**  
**Sep 12, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**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-9  
MELBOURNE, FL 32940 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: PERKINS, R. STEPHEN  
Address: 4345 CANARD RD.  
City-St-Zip: MELBOURNE, FL 32934

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: R. STEPHEN PERKINS

PRES

09/12/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date