

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111970

Entity Name: THE WOOL HOUSE INC

FILED
May 16, 2011
Secretary of State

Current Principal Place of Business:

940 CENTRE CIRCLE
3014
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

940 CENTRE CIRCLE
3014
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 20-3289519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKE, PHILIP E
940 CENTRE CIRCLE
3014
ALTAMONTE SPRINGS, FL 32714 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: D
Name: MOOSA, SULTAN
Address: 3014 CENTRE CIRCLE STE 3014
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D
Name: MOOSA, SHIRAZ
Address: 138 MARTIN ROSS AVENUE
City-St-Zip: NORTH YORK, ON M3J 2L4 ON

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: SHIRAZ MOOSA

D

05/16/2011

Electronic Signature of Signing Officer or Director

Date