

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68810

FILED
Jan 22, 2008
Secretary of State

Entity Name: THE WOOD-CHUCK WORKSHOP, INC.

Current Principal Place of Business:

850 NE 3RD STREET
#108
DANIA, FL 33004 US

Current Mailing Address:

3301 S. ANDREWS AVE
FT. LAUDERDALE, FL 33315 US

New Principal Place of Business:

850 NE 3RD STREET
#108
DANIA BEACH, FL 33004 US

New Mailing Address:

3301 S. ANDREWS AVE
FT. LAUDERDALE, FL 33316 US

FEI Number: 65-0273674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FICAROTTA, CHARLES J.
501 GETTYSBURG TERR
FORT LAUDERDALE, FL 33325 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FICAROTTA, CHARLES J
Address: 501 GETTYSBURG TERRACE
City-St-Zip: PLANTATION, FL 33325

Title: VP () Delete
Name: FICAROTTA, MERRY
Address: 501 GETTYSBURG TERRACE
City-St-Zip: PLANTATION, FL 33325

Title: S () Delete
Name: FICAROTTA, MERRY
Address: 501 GETTYSBURG TERRACE
City-St-Zip: PLANTATION, FL 33325

Title: T () Delete
Name: FICAROTTA, MERRY
Address: 501 GETTYSBURG TERRACE
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MERRY E FICAROTTA

VP

01/22/2008

Electronic Signature of Signing Officer or Director

Date