

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68810

FILED
Feb 23, 2010
Secretary of State

Entity Name: THE WOOD-CHUCK WORKSHOP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

3301 S. ANDREWS AVE
#8
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:

FICAROTTA, MERRY E
501 GETTYSBURG TERR
FORT LAUDERDALE, FL 33325 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: MERRY E FICAROTTA

02/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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: MERRY E FICAROTTA

VP

02/23/2010

Electronic Signature of Signing Officer or Director

Date