

1.) CORPORATION NAME:

**THE WOOD CELLAR, LTD.**

DUE DATE: **9/30/2011**

SCC ID NO: **04154878**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR  
DONALD W COLEMAN  
11539 NUCKOLS RD STE A  
GLEN ALLEN, VA 23059**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 411897

CITY/ST/ZIP: MELBOURNE, FL 32941-1897

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: R STEPHEN PERKINS  
TITLE: PRESIDENT  
ADDRESS: 2825 BUSINESS CENTER BLVD C9  
CITY/ST/ZIP/CO: MELBOURNE, FL 32940-

OFFICER

DIRECTOR

NAME: DONALD W COLEMAN  
TITLE: DIRECTOR  
ADDRESS: 11539 NUCKOLS RD  
STE A  
CITY/ST/ZIP/CO: GLEN ALLEN, VA 23059-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DONALD W COLEMAN

DONALD W COLEMAN, DIRECTOR

9/9/2011

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE  
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.