

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: MARINA FISCHER
TITLE: SECRETARY
ADDRESS: 2825 BUSINESS CENTER BLVD
C9
CITY/ST/ZIP/CO: MELBOURNE, FL 32940-

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/ R STEPHEN PERKINS
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

R STEPHEN PERKINS,
PRESIDENT
PRINTED NAME AND CORPORATE
TITLE

9/15/2011
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.