

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 338372

Entity Name: WASMAR HOLDING CORP

FILED  
Apr 03, 2009  
Secretary of State

## Current Principal Place of Business:

% R. DILLON  
56 MARINE STREET  
CITY ISLAND, NY 10464

## New Principal Place of Business:

## Current Mailing Address:

% R. DILLON  
56 MARINE STREET  
CITY ISLAND, NY 10464

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DILLON, MARY  
1461 S OCEAN BLVD APT 212  
POMPANO BEACH, FL 33062 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: DILLON, MARY  
Address: 1461 S OCEAN BLVD  
City-St-Zip: POMPANNO BEACH, FL

Title: S ( ) Delete  
Name: DILLON, RICHARD  
Address: 56 MARINE STREET  
City-St-Zip: CITY ISLAND, NY

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD DILLON

DIR.

04/03/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date