

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 567619

Entity Name: WASHCO, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

3939 PALM BEACH BLVD.
FT. MYERS, FL 339160729

New Principal Place of Business:

Current Mailing Address:

3939 PALM BEACH BLVD.
FT. MYERS, FL 339160729

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:

MITCHELL, CRAIG C.
3939 PALM BEACH BLVD.
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

HOLBROOK COLD, KATHLEEN
ONE INDEPENDENT DR
SUITE 2301
JACKSONVILLE, FL 32202 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: KATHLEEN HOLBROOK COLD

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: MITCHELL, CRAIG C.
Address: 3650 WOODSTORK CT
City-St-Zip: FORT MYERS, FL 33908

Title: PD
Name: MITCHELL, JOHN S
Address: 5625 SHADDELEE LANE
City-St-Zip: FORT MYERS, FL 33919

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: CRAIG C MITCHELL

STD

04/13/2011

Electronic Signature of Signing Officer or Director

Date