

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H19287

**FILED**  
**Jan 19, 2009**  
**Secretary of State**

**Entity Name:** WASHINGTON LAND COMPANY, INC.

**Current Principal Place of Business:**

C/O MARSHALL B. WOOD, JR.  
2638 MOHAWK CIR  
WEST PALM BEACH, FL 33409

**New Principal Place of Business:**

**Current Mailing Address:**

C/O MARSHALL B. WOOD, JR.  
2638 MOHAWK CIR  
WEST PALM BEACH, FL 33409

**New Mailing Address:**

**FEI Number:** 59-2497707      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WOOD, MARSHALL B. JR.  
2638 MOHAWK CIR  
WEST PALM BEACH, FL 33409      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: PD      ( ) Delete  
Name: WOOD, MARSHALL B., J, R.  
Address: 2638 MOHAWK CIRCLE  
City-St-Zip: W PALM BEACH, FL

Title: SD      ( ) Delete  
Name: LETTS, DOROTHY WOOD,  
Address: 419 SEAVIEW AVE  
City-St-Zip: PALM BCH., FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD      (X) Change ( ) Addition  
Name: WOOD, MARSHALL B., J, R.  
Address: 2638 MOHAWK CIRCLE  
City-St-Zip: W PALM BEACH, FL 33409 US

Title: SD      (X) Change ( ) Addition  
Name: LETTS, DOROTHY WOOD,  
Address: 419 SEAVIEW AVE  
City-St-Zip: PALM BCH., FL 33480 US

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: MARSHALL B. WOOD, JR.

PRES

01/19/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date