

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H19287

FILED
Jun 29, 2011
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

Current Mailing Address:

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

New Principal Place of Business:

C/O LAWRENCE E. MURPHY
11211 PROSPERITY FARMS ROAD SUITE B201
PALM BEACH GARDENS, FL 33410

New Mailing Address:

C/O LAWRENCE E. MURPHY
11211 PROSPERITY FARMS ROAD SUITE B201
PALM BEACH GARDENS, FL 33410

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:

MURPHY, LAWRENCE E.
11211 PROSPERITY FARMS ROAD
SUITE B201
PALM BEACH GARDENS, FL 33410 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: LAWRENCE E MURPHY

06/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LETTS, DOROTHY W
Address: 419 SEAVIEW AVE
City-St-Zip: PALM BEACH, FL 33480 US

Title: VPTD
Name: MURPHY, LAWRENCE E
Address: 11211 PROSPERITY FARMS ROAD SUITE B201
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: LAWRENCE E MURPHY

VP

06/29/2011

Electronic Signature of Signing Officer or Director

Date