

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836446

FILED
Mar 18, 2009
Secretary of State

Entity Name: WITHERINGTON CONSTRUCTION CORPORATION

Current Principal Place of Business:

6159 OMNI PARK DRIVE
MOBILE, AL 36609 US

New Principal Place of Business:

Current Mailing Address:

6159 OMNI PARK DRIVE
MOBILE, AL 36609 US

New Mailing Address:

FEI Number: 63-0703912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, TIM M.
18 PONTE VEDRA CIRCLE
PONTE VEDRA BEACH, FL 32082 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: WITHERINGTON, J. EDW, ARD
Address: 3447 STEIN AVE.
City-St-Zip: MOBILE, AL 36608

Title: TVP () Delete
Name: WITHERINGTON, BURKE, B
Address: 3447 STEIN AVE.
City-St-Zip: MOBILE, AL 36608

Title: S () Delete
Name: WITHERINGTON, BURKE B
Address: 3447 STEIN AVE.
City-St-Zip: MOBILE, AL 36608

Title: VP () Delete
Name: SALVATORE, JOHN T.,
Address: 17720 DRY BRANCH RD.
City-St-Zip: SUMMERDALE, AL 36580

Title: VP () Delete
Name: WITHERINGTON, JOHN E, . JR.
Address: 4511 KINGSWOOD DR
City-St-Zip: MOBILE, AL 36608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WITHERINGTON, JOHN E, . JR.
Address: 7150 JEWETT STREET
City-St-Zip: FAIRHOPE, AL 36532

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: J. EDWARD WITHERINGTON

PD

03/18/2009

Electronic Signature of Signing Officer or Director

_____ Date