

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L12931

Entity Name: BEN WITHERS, INC.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

HWY 98
P.O. BOX 908
PANACEA, FL 32346 US

New Principal Place of Business:

886 COASTAL HWY
PANACEA, FL 32346 US

Current Mailing Address:

P.O. BOX 908
P.O. BOX 908
PANACEA, FL 32346 US

New Mailing Address:

FEI Number: 59-2965173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WITHERS, BEN
HIGHWAY 98
PANACEA, FL 32346 US

Name and Address of New Registered Agent:

WITHERS, BEN
886 COASTAL HWY
PANACEA, FL 32346 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: _____

Electronic Signature of Registered Agent

02/27/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDT () Delete
Name: WITHERS, BEN
Address: US HWY 98, PO BOX 908 NA
City-St-Zip: PANACEA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BEN WITHERS

Electronic Signature of Signing Officer or Director

PRES

02/27/2009

Date