

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L12931

Entity Name: BEN WITHERS, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

886 COASTAL HWY
PANACEA, FL 32346 US

New Principal Place of Business:

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
886 COASTAL HWY
PANACEA, FL 32346 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

OFFICERS AND DIRECTORS:

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

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: BEN WITHERS

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date