

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065825

Entity Name: WITHUM & CO., INC.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

4210 SANDY SHORES DR
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

4210 SANDY SHORES DR
LUTZ, FL 33558

New Mailing Address:

FEI Number: 01-0737758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITHUM, D. SHEILA
4210 SANDY SHORES DR
LUTZ, FL 33558 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: D
Name: WITHUM, D. SHEILA
Address: 4210 SANDY SHORES DR
City-St-Zip: LUTZ, FL 33558 US

Title: D
Name: WITHUM, DANIEL S
Address: 4210 SANDY SHORES DR
City-St-Zip: LUTZ, FL 33558 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: DOROTHY SHEILA WITHUM

D

03/15/2012

Electronic Signature of Signing Officer or Director

Date