

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173262

FILED
Feb 17, 2010
Secretary of State

Entity Name: DF WITHERS & ASSOCIATES, INC.

Current Principal Place of Business:

145 N CHAMPIONS WAY, UNIT 123
UNIT 123
ST AUGUSTINE, FL 32092

New Principal Place of Business:

145 N CHAMPIONS WAY, UNIT 123
UNIT 123
ST AUGUSTINE, FL 32092 US

Current Mailing Address:

145 N CHAMPIONS WAY, UNIT 123
UNIT 123
ST AUGUSTINE, FL 32092

New Mailing Address:

145 N CHAMPIONS WAY, UNIT 123
UNIT 123
ST AUGUSTINE, FL 32092 US

FEI Number: 20-2021325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, WILLIAM L JR
1590 ISLAND LANE
SUITE 26
ORANGE PARK, FL 32003 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: P
Name: WITHERS, RANDAL W
Address: 145 N CHAMPIONS WAY, UNIT 123
City-St-Zip: ST AUGUSTINE, FL 32092 US

Title: S. T
Name: WITHERS, DONALD F WITHERS
Address: 145 N CHAMPIONS WAY, UNIT 123
City-St-Zip: ST AUGUSTINE, FL 32092 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: DONALD F WITHERS

T

02/17/2010

Electronic Signature of Signing Officer or Director

Date