

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023827

Entity Name: WITHERSPOON CORP.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

522 NE 42 COURT
OAKLAND PARK, FL 33334

New Principal Place of Business:

629 NE 3RD STREET
DANIA BEACH, FL 33004

Current Mailing Address:

1326 SE 17 STREET
SUITE #289
FT. LAUDERDALE, FL 33316

New Mailing Address:

629 NE 3RD STREET
DANIA BEACH, FL 33004

FEI Number: 80-0572582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITHERSPOON, JONATHAN D II
522 NE 42 COURT
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

ZAMMATARO, JOE
629 NE 3RD STREET
DANIA BEACH, FL 33004 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: JOE ZAMMATARO

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: PYLE, VINCENT F
Address: 629 NE 3RD STREET
City-St-Zip: DANIA BEACH, FL 33004 US

Title: VP, S
Name: ZAMMATARO, JOE
Address: 629 NE 3RD STREET
City-St-Zip: DANIA BEACH, FL 33004 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: JOE ZAMMATARO

VP

02/09/2011

Electronic Signature of Signing Officer or Director

Date