

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30058

FILED
Jan 20, 2011
Secretary of State

Entity Name: WITHERS COASTAL MARINE CONSTRUCTION INC.

Current Principal Place of Business:

HWY. 98
PANACEA, FL 32346

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 908
PANACEA, FL 32346

New Mailing Address:

FEI Number: 59-3117883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WITHERS, BEN
U.S. HIGHWAY 98
PANACA, 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: P
Name: WITHERS, BEN
Address: U.S. HIGHWAY 98., P.O. BOX 908 N/A
City-St-Zip: PANACEA, FL 32346

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