2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000080520

Entity Name: WITHAM ENTERPRISES INC.,

Current Principal Place of Business:

4600 BRADY O'ROCK RD SAINT CLOUD. FL 34772

Current Mailing Address:

4600 BRADY OROCK RD ST CLOUD, FL 34772 US

FEI Number: 33-1225796 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOUTHERINGTON, RITA DE CASSIA SILVA 4600 BRADY O'ROCK RD ST CLOUD, FL 34772 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: RITA DE CASSIA SILVA SOUTHERINGTON 01/23/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT Title V

Name SOUTHERINGTON, PAUL Name SIMOES, RITA

Address 4600 BRADY O'ROCK DRIVE Address 4600 BRADY O'ROCK RD City-State-Zip: SAINT CLOUD FL 34772 City-State-Zip: SAINT CLOUD FL 34772

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: RITA SIMOES

FILED Jan 23, 2023

Secretary of State

2782003275CC

Date