

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836446

Entity Name: WITHERINGTON CONSTRUCTION CORPORATION

Current Principal Place of Business:

6159 OMNI PARK DRIVE
MOBILE, AL 36609

Current Mailing Address:

6159 OMNI PARK DRIVE
MOBILE, AL 36609 US

FEI Number: 63-0703912

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JENKINS, TIM M.
18 PONTE VEDRA CIRCLE
PONTE VEDRA BEACH, FL 32082 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name WITHERINGTON, J. EDWARD
Address 3447 STEIN AVE.
City-State-Zip: MOBILE AL 36608

Title TVP
Name WITHERINGTON, BURKE B
Address 3447 STEIN AVE.
City-State-Zip: MOBILE AL 36608

Title S
Name WITHERINGTON, BURKE B
Address 3447 STEIN AVE.
City-State-Zip: MOBILE AL 36608

Title VP
Name SALVATORE, JOHN T.
Address 17720 DRY BRANCH RD.
City-State-Zip: SUMMERDALE AL 36580

Title VP
Name WITHERINGTON, JOHN E. JR.
Address 7150 JEWETT STREET
City-State-Zip: FAIRHOPE AL 36532

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: ELINOR CARTER

CONTROLLER

04/08/2014

Electronic Signature of Signing Officer/Director Detail

Date