

2016 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****03/21/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date