2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836446

Entity Name: WITHERINGTON CONSTRUCTION CORPORATION

FILED Feb 02, 2023 Secretary of State 0584723845CC

Current Principal Place of Business:

25387 FRIENDSHIP ROAD DAPHNE, AL 36526

Current Mailing Address:

25387 FRIENDSHIP ROAD DAPHNE, AL 36526 US

FEI Number: 63-0703912 Certificate of Status Desired: Yes

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 SECRETARY Title VP

NameWITHERINGTON, J. EDWARDNameSALVATORE, JOHN T.Address3447 STEIN AVE.Address17720 DRY BRANCH RD.City-State-Zip:MOBILE AL 36608City-State-Zip: SUMMERDALE AL 36580

Title PRESIDENT Title TREASURER

Name WITHERINGTON, JOHN E. JR. Name WITHERINGTON, J. EDWARD

Address 7150 JEWETT STREET Address 3447 STEIN AVE.

City-State-Zip: FAIRHOPE AL 36532 City-State-Zip: MOBILE AL 36608

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

Electronic Signature of Signing Officer/Director Detail

CONTROLLER

02/02/2023