

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149063

Entity Name: FLORIDA KOI, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

162 CAZZIE DRIVE
BOSTWICK, FL 32007

New Principal Place of Business:

Current Mailing Address:

PO BOX 462
BOSTWICK, FL 32007

New Mailing Address:

FEI Number: 20-3751204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, REBECCA
162 CAZZIE DRIVE
BOSTWICK, FL 32007 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: PRES
Name: JONES, REBECCA
Address: PO BOX 462
City-St-Zip: BOSTWICK, FL 32007

Title: VP
Name: YOUNG, PHILIP G JR
Address: PO BOX 462
City-St-Zip: BOSTWICK, FL 32007

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: REBECCA JONES

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date