

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 193113

FILED
Feb 22, 2011
Secretary of State

Entity Name: WILLIAM F. KOCH, JR., INC.

Current Principal Place of Business:

900 E. ATLANTIC AVENUE
14
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

900 E. ATLANTIC AVENUE
SUITE 14
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 59-0774699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH JR, WILLIAM F
900 E ATLANTIC AVE
SUITE 14,
DELRAY BEACH, FL 33483 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: DS
Name: KOCH, MARY LOU
Address: 900 E ATLANTIC AVE., SUITE 14
City-St-Zip: DELRAY BCH, FL 33483 US

Title: PD
Name: KOCH, WILLIAM F, III
Address: 900 E ATLANTIC AVE., SUITE 14
City-St-Zip: DELRAY BCH, FL 33483 US

Title: DC
Name: KOCH, WILLIAM F, JR
Address: 900 E ATLANTIC AVE., SUITE 14
City-St-Zip: DELRAY BCH, FL 33483 US

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: WILLIAM F. KOCH, JR.

C

02/22/2011

Electronic Signature of Signing Officer or Director

Date