

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 279607

FILED
Feb 01, 2011
Secretary of State

Entity Name: KOONTZ COMPANY

Current Principal Place of Business:

3111 S PINE AVE
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

3111 S PINE AVE
OCALA, FL 34471 US

New Mailing Address:

FEI Number: 59-1036601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOONTZ, MICHAEL P.
3111 S. PINE AVE
OCALA, FL 32670 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: C
Name: KOONTZ, MICHAEL P.
Address: 3111 S. PINE AVE.
City-St-Zip: OCALA, FL 34471

Title: P
Name: KOONTZ, DIANE T.
Address: 3111 S PINE AV.
City-St-Zip: OCALA, FL 34471

Title: ST
Name: ADKISON, MARY ALICE
Address: 5795 E. FT. KING ST
City-St-Zip: OCALA, FL 34470

Title: V
Name: KOONTZ, KATHERINE L
Address: 3446 SW 19TH STREET
City-St-Zip: OCALA, FL 34479

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: MARY ALICE ADKISON

S/T

02/01/2011

Electronic Signature of Signing Officer or Director

Date