

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 279607

FILED  
Feb 21, 2012  
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:**

KOONTZ, MICHAEL P.  
3111 S. PINE AVE  
OCALA, FL 34471 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

02/21/2012

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

02/21/2012

Electronic Signature of Signing Officer or Director

Date