2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 371905

Entity Name: E.O. KOCH OIL CO.

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1417 SWANK AVE SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

P.O. BOX 1965 SEBRING, FL 33871

FEI Number: 59-1305908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOCH JR,EDWARD O
1908 DELEON PL
SEBRING, FL 33870 US

KOCH JR,EDWARD O
1417 SWANK AVE
SEBRING, FL 33870 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: 01/04/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD

Name: POLSTON, CLARENCE Address: 1417 SWANK AVENUE City-St-Zip: SEBRING, FL 33870

Title: PD

Name: KOCH JR, EDWARD O Address: 1417 SWANK AVENUE City-St-Zip: SEBRING, FL 33870

Title: VSD

Name: KOCH, LOUISE S Address: 1417 SWANK AVENUE City-St-Zip: SEBRING, FL 33870

Title: VTD

Name: ZIMMERMAN, MIKE Address: 1417 SWANK AVENUE City-St-Zip: SEBRING, FL 33870

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: MIKE ZIMMERMAN VTD 01/04/2010