2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077302

Entity Name: KOENIG FINANCIAL SERVICES, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business:		New Principal Place o	New Principal Place of Business:	
15120 COUNTY LINE RD. SUITE 100 SPRING HILL, FL 34610				
Current Mailing Address:		New Mailing Address	New Mailing Address:	
15120 COUNTY LINE RD. SUITE 100 SPRING HILL, FL 34610				
FEI Number: 59-3672958	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Cu	rrent Registered Agent:	Name and Address of	and Address of New Registered Agent:	
NESSLER, PAUL H JR 10002 CORTEZ BLVD. SPRING HILL, FL 34606	US			
The above named entity suin the State of Florida.	bmits this statement for the pu	rpose of changing its registered	office or registered agent, or both,	
SIGNATURE:				
Electronic Signature of Registered Agent		nt	Date	
Election Campaign Financing	Frust Fund Contribution ().			
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: P () E Name: KOENIG, WILLIA		Title: () Change ()Addition	

City-St-Zip: SPRING HILL, FL 34609 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM T. KOENIG III **PRES** 04/30/2009