

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123435

FILED
Apr 25, 2011
Secretary of State

Entity Name: KOON'S COMPUTER SERVICE, INC.

Current Principal Place of Business:

705 CRAVEN ST. NE
BRANFORD, FL 32008

New Principal Place of Business:

8571 258TH PLACE
O'BRIEN, FL 32071

Current Mailing Address:

P.O. BOX 270
BRANFORD, FL 32008

New Mailing Address:

P.O. BOX 270
BRANFORD, FL 32008 UN

FEI Number: 20-1537287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOON, WILLIAM B
705 CRAVEN ST. NE
BRANFORD, FL 32008 US

Name and Address of New Registered Agent:

KOON, WILLIAM B
8571 258TH PLACE
O'BRIEN, FL 32071 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: WILLIAM B. KOON

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KOON, WILLIAM B
Address: P.O.BOX 270
City-St-Zip: BRANFORD, FL 32008

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 B. KOON

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date